ASX Release

23 November 2026

Results of Annual General Meeting

Yugo Metals Limited (**ASX:YUG**) (**Yugo** or the **Company**) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised for release by the Board of Yugo Metals Limited.

For further information, please contact:

Craig McNab
Non-Executive Director & Company Secretary
Yugo Metals Limited
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Yugo Metals Limited
Annual General Meeting
Monday, 23 November 2026
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	145,688,330 94.71%	532,639 0.35%	7,600,002 4.94%	250,000	153,288,332 99.65%	532,639 0.35%	250,000	Carried
2 Re-election of Director - Mr David Wheeler	Ordinary	166,420,971 99.94%	0	100,000 0.06%	250,000	168,020,971 100.00%	0	250,000	Carried
3 Election of Director - Mr Craig McNab	Ordinary	166,420,971 99.94%	0	100,000 0.06%	250,000	168,020,971 100.00%	0	250,000	Carried
4 Election of Director - Mr Cameron Peacock	Ordinary	166,370,971 99.91%	0	150,000 0.09%	250,000	168,020,971 100.00%	0	250,000	Carried
5 Approval of 10% Placement Facility	Special	166,370,971 99.91%	50,000 0.03%	100,000 0.06%	250,000	167,970,971 99.97%	50,000 0.03%	250,000	Carried
6A Ratification of prior issue of Placement Shares under 7.1	Ordinary	118,509,743 99.92%	0	100,000 0.08%	250,000	120,109,743 100.00%	0	250,000	Carried
6B Ratification of prior issue of Placement Shares under 7.1A	Ordinary	118,509,743 99.92%	0	100,000 0.08%	250,000	120,109,743 100.00%	0	250,000	Carried
7A Ratification of prior issue of Lead Manager Shares	Ordinary	74,064,382 99.87%	0	100,000 0.13%	10,250,000	75,664,382 100.00%	0	10,250,000	Carried

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Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
7B Ratification of prior issue of Lead Manager Options	Ordinary	74,064,382 99.87%	0	100,000 0.13%	10,250,000	75,664,382 100.00%	0	10,250,000	Carried
8A Approval to issue ZEPOs to Mr Peter Tomaševic (and/or his nominees)	Ordinary	155,940,415 99.63%	480,556 0.31%	100,000 0.06%	10,250,000	157,540,415 99.70%	480,556 0.30%	10,250,000	Carried
8B Approval to issue ZEPOs to Mr David Wheeler (and/or his nominees)	Ordinary	163,940,415 99.65%	480,556 0.29%	100,000 0.06%	250,000	165,540,415 99.71%	480,556 0.29%	250,000	Carried
8C Approval to issue ZEPOs to Mr Cameron Peacock (and/ or his nominees)	Ordinary	165,940,415 99.65%	480,556 0.29%	100,000 0.06%	250,000	166,040,415 99.71%	480,556 0.29%	250,000	Carried
8D Approval to issue ZEPOs to Mr Craig McNab (and/or his nominees)	Ordinary	165,240,415 99.65%	480,556 0.29%	100,000 0.06%	950,000	166,840,415 99.71%	480,556 0.29%	950,000	Carried
9 Ratification of prior issue of Consideration Shares under 7.1	Ordinary	148,420,971 99.93%	0	100,000 0.07%	250,000	150,020,971 100.00%	0	250,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.