Results of Annual General Meeting

UPDATE TO NOTICE OF MEETING

Highland Metals Limited (ASX: HLM) (**Highland** or the **Company**, formerly Askari Metals Limited – ASX: AS2) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions put to members at the meeting. All Resolutions put to members at the meeting were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automic Share Registry

This announcement is authorised for release by the Company Secretary of Highland Metals Limited.

- ENDS –

FOR FURTHER INFORMATION PLEASE CONTACT

INVESTORS

Gino D'Anna
EXECUTIVE DIRECTOR

E. gino@highlandmetalslimited.com

Results of Meeting

Highland Metals Limited

Annual General Meeting

Monday, 23 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding Resolution to adopt Remuneration Report	P	49,975,718 98.75%	556,770 1.10%	121,200	75,084 0.15%	50,050,802 98.90%	556,770 1.10%	121,200	-
2 Election of Mr Martin Holland as a Director	-	Resolution	Withdrawn			Resolution withdrawn			-
3 Re-election of Mr Robert Downey as a Director	P	50,491,918 99.67%	89,920 0.18%	10,775,184	75,084 0.15%	151,295,770 99.94%	89,920 0.06%	10,775,184	Carried
4 Issue of Incentive Options to Mr Martin Holland or his nominee(s)	-	Resolution	Withdrawn			Resolution withdrawn			-
5 Approval of Additional 10% Placement Capacity	P	61,207,623 99.74%	84,920 0.14%	64,479	75,084 0.12%	162,011,475 99.95%	84,920 0.05%	64,479	Carried
6 Approval of Employee Awards Plan	P	55,718,189 94.05%	3,449,533 5.82%	21,200	75,084 0.13%	156,522,041 97.84%	3,449,533 2.16%	21,200	Carried
7 Ratification of issue of Shares to Unrelated Service Providers	P	41,118,536 98.98%	349,597 0.84%	0	75,084 0.18%	141,922,388 99.75%	349,597 0.25%	0	Carried
8 Ratification of issue of Shares to CPS Capital	P	60,978,854 99.30%	356,968 0.58%	21,200	75,084 0.12%	161,782,706 99.78%	356,968 0.22%	21,200	Carried
9 Ratification of issue of Shares to Unrelated Creditors	P	59,039,523 99.62%	128,199 0.22%	0	96,284 0.16%	159,864,575 99.92%	128,199 0.08%	0	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Issue of Shares to Mr Gino D'Anna (Director) or his nominee(s)	-	Resolution	Withdrawn			Resolution withdrawn			-
11 Proposed Issue of Shares under a future placement	P	60,002,425 97.99%	1,133,199 1.85%	200,198	96,284 0.16%	160,827,477 99.30%	1,133,199 0.70%	200,198	Carried