Australian Mines Limited
ABN 68 073 914 191

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24 November 2026

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of AGM

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises the results of its Annual General Meeting held today, poll information where relevant and proxy information are as set out in the attached schedule.

Mr Dominic Marinelli advised before the meeting that he would retire at the meeting and not offer himself for re-election. As a result the resolution to re-appoint him was withdrawn and he has now ceased as a director. Australian Mines takes this opportunity to thank him for his long-standing service as a director to the Company.

Yours faithfully

Oliver Carton
Company secretary

Authorized for release by the Company Secretary

For more information, please contact:

Andrew Nesbitt CEO
Australian Mines Limited
investorrelations@australianmines.com.au

Results of Meeting

Australian Mines Limited

Annual General Meeting

Tuesday, 24 November 2026

Automic
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ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT	P	42,199,623 94.32%	2,368,984 5.30%	964,964	170,241 0.38%	42,609,864 94.71%	2,380,005 5.29%	964,964	-
2 RE-ELECTION OF DIRECTOR - MR DOMINIC MARINELLI	-	7,587,071 18.07%	34,231,677 81.51%	5,051,390	176,097 0.42%	Resolution withdrawn			-
3 RE-ELECTION OF DIRECTOR - MR MICHAEL MCNEILLY	P	40,237,620 95.82%	1,581,128 3.77%	5,051,390	176,097 0.42%	40,946,703 96.26%	1,592,149 3.74%	5,051,390	Carried
4 RE-ELECTION OF DIRECTOR - MR CHRISTIAN MORENO	P	40,517,407 96.56%	1,267,442 3.02%	5,051,390	176,097 0.42%	41,226,490 96.99%	1,278,463 3.01%	5,051,390	Carried
5 APPROVAL OF 10% PLACEMENT CAPACITY	P	40,064,659 85.21%	6,725,859 14.31%	28,905	226,812 0.48%	40,835,478 85.86%	6,725,859 14.14%	28,905	Carried
6 CHANGE OF NAME	P	38,960,188 85.06%	6,589,749 14.39%	1,210,777	251,622 0.55%	39,755,817 85.78%	6,589,749 14.22%	1,210,777	Carried
7 APPROVAL OF TERMINATION BENEFITS FOR MICHAEL RAMSDEN	P	17,553,662 63.84%	9,672,681 35.18%	19,548,470	271,422 0.99%	18,358,070 65.47%	9,683,702 34.53%	19,548,470	Carried
8 APPROVAL OF TERMINATION BENEFITS FOR DOMINIC MARINELLI	P	6,778,380 40.50%	9,687,681 57.88%	30,308,752	271,422 1.62%	7,582,788 43.88%	9,698,702 56.12%	30,308,752	Not Carried
9 APPROVAL OF TERMINATION BENEFITS FOR MICHAEL MCNEILLY	P	18,345,555 64.77%	9,707,681 34.27%	18,721,577	271,422 0.96%	19,149,963 66.33%	9,718,702 33.67%	18,721,577	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 APPROVAL OF TERMINATION BENEFITS FOR CRISTIAN MORENO	P	18,345,555 64.77%	9,707,681 34.27%	18,721,577	271,422 0.96%	18,856,977 65.99%	9,718,702 34.01%	18,721,577	Carried
11 APPROVAL OF TERMINATION BENEFITS FOR ANDREW NESBITT	P	18,381,588 66.01%	9,193,523 33.01%	18,721,577	271,422 0.97%	19,185,996 67.58%	9,204,544 32.42%	18,721,577	Carried