ASX Announcement

24 November 2026

Results of Annual General Meeting

Meeka Metals Ltd advises that all resolutions put to shareholders at today's annual general meeting were passed via poll, with the exception of Resolution 4, Election of Stephen Mayne.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with proxies received in respect of each resolution, are detailed in the attached schedule.

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

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Results of Meeting

Meeka Metals Limited

Annual General Meeting

Tuesday, 24 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 ADOPTION OF REMUNERATION REPORT	P	513,389,215 95.91%	18,099,128 3.38%	163,028,478	3,766,668 0.70%	529,169,383 96.69%	18,099,128 3.31%	163,028,478	-
2 RE-ELECTION OF DIRECTOR – MR PAUL CHAPMAN	P	519,581,866 59.57%	348,778,298 39.98%	576,861	3,916,668 0.45%	557,031,224 61.49%	348,811,298 38.51%	576,861	Carried
3 ELECTION OF DIRECTOR – MR DANIEL LOUGHER	P	858,162,822 98.62%	8,079,317 0.93%	2,644,886	3,966,668 0.46%	895,695,180 99.11%	8,079,317 0.89%	2,644,886	Carried
4 ELECTION OF MR STEPHEN MAYNE WHO HAS NOMINATED HIMSELF FOR ELECTION (NOT BOARD ENDORSED)	P	15,774,087 1.81%	851,012,418 97.73%	2,200,083	3,964,531 0.46%	15,774,087 1.74%	888,542,639 98.26%	2,200,083	Not Carried
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	434,499,236 97.52%	7,078,935 1.59%	16,912,822	3,992,868 0.90%	472,057,794 98.52%	7,078,935 1.48%	16,912,822	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	845,377,808 98.60%	8,053,876 0.94%	422,400	3,992,868 0.47%	882,936,366 99.10%	8,053,876 0.90%	422,400	Carried
7 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR PAUL CHAPMAN	P	845,368,346 98.69%	7,228,277 0.84%	1,227,461	4,022,868 0.47%	882,923,904 99.18%	7,261,277 0.82%	1,227,461	Carried
8 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES UNDER LISTING RULE 7.1	P	860,273,099 98.62%	8,056,752 0.92%	628,400	3,992,868 0.46%	897,831,657 99.11%	8,056,752 0.89%	628,400	Carried
9 APPROVAL TO ISSUE FURTHER SECURITIES UNDER THE COMPANY'S INCENTIVE PLAN	P	660,351,553 95.73%	25,441,494 3.69%	35,094,231	3,992,868 0.58%	676,357,921 96.37%	25,441,494 3.63%	56,646,421	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 PERFORMANCE RIGHTS TO MR DANIEL LOUGHER	P	523,589,308 76.27%	158,823,160 23.14%	38,394,810	4,072,868 0.59%	539,675,676 77.26%	158,823,160 22.74%	59,947,000	Carried
11 ISSUE OF PERFORMANCE RIGHTS TO MR TIM DAVIDSON	P	651,964,550 94.97%	30,457,018 4.44%	38,394,810	4,063,768 0.59%	668,041,818 95.64%	30,457,018 4.36%	59,947,000	Carried