Withdrawal of Resolutions 4, 5 and 6 from the 2026 AGM

Elevate Uranium Ltd (ASX: EL8) ("Elevate" or "the Company") advises it has withdrawn Resolution 4 - Issue of Service Options to Scott Perry, Resolution 5 - Issue of Service Options to Stephen Mann and Resolution 6 - Issue of Service Options, 2026 LTI Performance Rights and 2026 STI Performance Rights to Murray Hill; from its upcoming Annual General Meeting to be held on 25 November 2026.

This decision took into account the proxy votes received to date, which indicate that support for these resolutions is insufficient for Resolutions 4, 5 and 6 to pass.

The Board acknowledges the level of opposition indicated by proxy votes received and intends to engage with shareholders and proxy advisers to understand their concerns.

Any votes submitted on Resolutions 4, 5 and 6 will be disregarded and no further action is required by shareholders.

All other resolutions contained in the Notice of Meeting dated 14 October 2026 remain unchanged and proxies already lodged for the remaining resolutions will stay valid.

By order of the Board

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