ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Union Star Metals Limited hereby advises that the resolutions detailed in the Notice of Annual General Meeting dated 23 October 2026 and put forward at the meeting held on Tuesday 24 November 2026 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of General Meeting are set out in the attached schedule

Joe Graziano
Company Secretary

Authorisation
This announcement has been authorised for release by the Board of Union Star Metals Ltd.
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Results of Meeting

Union Star Metals Ltd

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	134,202,150 96.29%	4,883,577 3.50%	1	280,244 0.20%	135,411,788 96.52%	4,883,577 3.48%	1	-
2 ELECTION OF DIRECTOR – MARTIN WALTER	P	176,357,970 98.67%	2,101,577 1.18%	2,685,001	280,244 0.16%	179,150,941 98.84%	2,101,577 1.16%	2,685,001	Carried
3 RE-ELECTION OF DIRECTOR – GIUSEPPE PAOLO GRAZIANO	P	176,307,970 97.18%	4,836,577 2.67%	1	280,244 0.15%	179,100,941 97.37%	4,836,577 2.63%	1	Carried
4 APPROVAL OF 7.1A MANDATE	P	176,357,970 98.67%	2,101,577 1.18%	2,685,001	280,244 0.16%	179,150,941 98.84%	2,101,577 1.16%	2,685,001	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES – FREMONT GOLD LTD	P	176,357,970 98.67%	2,101,577 1.18%	2,685,001	280,244 0.16%	179,150,941 98.84%	2,101,577 1.16%	2,685,001	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES – ALVO MINERALS LIMITED	P	176,357,970 98.67%	2,101,577 1.18%	2,685,001	280,244 0.16%	179,150,941 98.84%	2,101,577 1.16%	2,685,001	Carried