ASX ANNOUNCEMENT
25 November 2026

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms the voting results off all resolutions put to the Annual General Meeting of Everest Metals Corporation Limited shareholders on 25 November 2026 which were all put to a poll.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

The Board of Everest Metals Corporation Limited authorised the release of this announcement to the ASX.

For further information please contact:

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FINAL POLL RESULTS

Resolutions voted on at the meeting				Number of votes cast on the poll					Instructions given to validly appointed proxies		
Resolution	Result	Voting Method	Type	Voted For		Voted Against		Abstain*	For	Against	Descretion
				Number	%	Number	%				
RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	Carried	Poll	Ordinary	2,329,819	98.27%	41,054	1.73%	20,059	2,048,111	41,054	281,708
RESOLUTION 2 – RE-ELECT - R DOWNEY	Carried	Poll	Ordinary	28,174,185	99.82%	50,121	0.18%	2,750,059	27,892,477	50,121	281,708
RESOLUTION 3 – RE-ELECT - M CARUSO	Carried	Poll	Ordinary	30,924,185	99.84%	50,121	0.16%	59	30,642,477	50,121	281,708
RESOLUTION 4 – RATIFY - A LEVISSIANOS	Carried	Poll	Ordinary	30,610,040	99.66%	103,054	0.34%	261,271	30,128,332	103,054	481,708
RESOLUTION 5 – RATIFY - TAURUS CAPITAL	Carried	Poll	Ordinary	30,610,040	99.66%	103,054	0.34%	261,271	30,328,332	103,054	281,708
RESOLUTION 6 –APPROVAL 7.1 MANDATE	Carried	Poll	Special	30,482,073	99.90%	30,801	0.10%	461,491	30,200,365	30,801	281,708

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll