25 November 2026

Results of Annual General Meeting

Austin Metals Limited (ASX: AYT, "**Austin Metals**" or "**the Company**") advises, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour following voting via a poll. Resolution 4 was carried with the requisite 75% majority as a special resolution.

This release has been authorised by the Board of Austin Metals Limited.

-ENDS-

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About Austin Metals

Austin Metals Limited (ASX: AYT) is a gold and precious metals explorer focused on Western Australia's key mining regions. The Company's flagship 111 km² Austin Gold Project is situated in the highly prospective Murchison greenstone province, adjacent to Ramelius Resources' Cue Gold Project and bordering Caprice Resources' Island Gold Project, including the Vadrians gold system.

Results of Meeting

Austin Metals Limited

Annual General Meeting

Wednesday, 25 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	82,084,167 94.82%	378,167 0.44%	403,096	4,105,000 4.74%	92,401,467 99.59%	378,167 0.41%	403,096	-
2 RE-ELECTION OF MR DARREN WHITE AS A DIRECTOR	P	84,687,263 94.97%	378,167 0.42%	0	4,105,000 4.60%	117,504,563 99.68%	378,167 0.32%	0	Carried
3 ELECTION OF MR GARY HARVEY AS A DIRECTOR	P	85,065,430 95.40%	0 0.00%	0	4,105,000 4.60%	117,882,730 100.00%	0 0.00%	0	Carried
4 APPROVAL OF 10% PLACEMENT FACILITY	P	85,065,430 95.40%	0 0.00%	0	4,105,000 4.60%	117,882,730 100.00%	0 0.00%	0	Carried
5 APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	P	85,065,430 95.40%	0 0.00%	0	4,105,000 4.60%	117,882,730 100.00%	0 0.00%	0	Carried