Results of Annual General Meeting

Xenora Minerals Limited **(ASX: XRA)** advises that the Annual General Meeting of shareholders was held today, 25 November 2026.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by Raymond Shorrocks, Executive Chair.

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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried/ Not carried**
1. Adoption of Remuneration Report	Ordinary, non-binding	7,765,828 99.90%	5,808 0.07%	1,956 0.03%	3,521	7,765,828 99.93%	5,808 0.07%	3,521	Carried
2. Election of Director (Mr Sam Ekins)	Ordinary	7,530,297 96.83%	236,076 3.04%	10,740 0.14%	0	7,541,037 96.96%	236,076 3.04%	0	Carried
3. Approval of 10% Placement Facility	Special	7,761,830 99.81%	4,026 0.05%	10,740 0.14%	517	7,772,570 99.95%	4,026 0.05%	517	Carried
4. Approval to issue Incentive Options to Director (Mr Sam Ekins)	Ordinary	7,527,593 96.79%	244,043 3.14%	5,477 0.07%	0	7,533,070 96.86%	244,043 3.14%	0	Carried
5. Approval to issue Incentive Options to Director (Mr Chris Zielinski)	Ordinary	7,525,785 96.77%	245,851 3.16%	5,477 0.07%	0	7,531,262 96.84%	245,851 3.16%	0	Carried
6. Election of Director (Mr Raymond Shorrocks)	Ordinary	7,483,442 99.93%	0 0.00%	5,185 0.07%	6,270	7,488,627 100.00%	0 0.00%	6,270	Carried