asx announcement

25 November 2026

elevate uranium

carbon free energy

Results of Meeting

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of the 2026 Annual General Meeting of Elevate Uranium Ltd held on 25 November 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, proxies received in respect of those resolutions and the final poll results as set out in the proxy summary on the following page.

Yours faithfully,

Shane McBride
Company Secretary

Results of Meeting

Elevate Uranium Ltd

Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	99,240,998 55.10%	80,779,043 44.85%	66,865	82,310 0.05%	99,323,308 55.15%	80,779,043 44.85%	66,865	Carried, First Strike
2 RE-ELECTION OF DIRECTOR – STEPHEN MANN	P	193,985,041 99.82%	272,763 0.14%	10,076	82,310 0.04%	194,067,351 99.86%	272,763 0.14%	10,076	Carried
3 RATIFICATION OF ISSUE OF SHARES TO XANTHOS MINING (PROPRIETARY) LIMTED	P	188,982,033 99.81%	267,495 0.14%	311,164	87,839 0.05%	189,069,872 99.86%	267,495 0.14%	311,164	Carried
4 ISSUE OF SERVICE OPTIONS TO SCOTT PERRY	-					Resolution withdrawn as per the announcement of 24 November 2026			
5 ISSUE OF SERVICE OPTIONS TO STEPHEN MANN	-					Resolution withdrawn as per the announcement of 24 November 2026			
6 ISSUE OF SERVICE OPTIONS, 2026 LTI PERFORMANCE RIGHTS AND 2026 STI PERFORMANCE RIGHTS TO MURRAY HILL	-					Resolution withdrawn as per the announcement of 24 November 2026			
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	191,124,362 98.36%	3,106,012 1.60%	34,757	85,059 0.04%	191,209,421 98.40%	3,106,012 1.60%	34,757	Carried
8 APPROVAL OF 10% PLACEMENT CAPACITY	P	171,803,601 88.41%	22,445,703 11.55%	20,114	80,772 0.04%	171,884,373 88.45%	22,445,703 11.55%	20,114	Carried
9 ELECTION OF NON-BOARD ENDORSED CANDIDATE MR STEPHEN MAYNE AS A DIRECTOR	P	7,679,637 3.95%	186,434,535 96.00%	155,246	80,772 0.04%	7,679,637 3.95%	186,515,307 96.05%	155,246	Not Carried