25 November 2026

ASX Market Announcements Office
Australian Securities Exchange
Level 27, 39 Martin Place
Sydney, NSW 2000

Dear Sir/Madam,

**Results of Annual General Meeting – 25 November 2026**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put to shareholders at today's Annual General Meeting and the proxies received in respect of each resolution as set out in the attached summary. All resolutions were carried and decided by way of a poll.

Yours faithfully,



Audrey Ferguson
Company Secretary
AIC Mines Limited

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**AIC Mines Limited**
**Annual General Meeting**
**Wednesday, 25 November 2026**
## Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Remuneration Report | Ordinary | 445,095,397<br>99.58% | 1,158,581<br>0.26% | 696,058<br>0.16% | 227,783 | 462,883,484<br>99.75% | 1,158,581<br>0.25% | 227,783 | Carried |
| 2 Elect Simon Mark Le Messurier as a Director | Ordinary | 447,000,533<br>99.60% | 1,020,258<br>0.23% | 746,373<br>0.17% | 173,731 | 464,838,935<br>99.78% | 1,020,258<br>0.22% | 173,731 | Carried |
| 3 Election of Aaron Colleran as a Director | Ordinary | 364,310,527<br>81.62% | 81,284,595<br>18.21% | 736,258<br>0.17% | 132,346 | 368,038,814<br>81.91% | 81,284,595<br>18.09% | 132,346 | Carried |
| 4 Approval to issue Incentives to Clint Donkin | Ordinary | 440,492,704<br>98.65% | 5,276,043<br>1.18% | 741,685<br>0.17% | 1,211,408 | 458,326,418<br>98.86% | 5,276,043<br>1.14% | 1,211,408 | Carried |

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