ASX: ANX 25 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

Anax Metals Limited (ASX: **ANX)** (**Anax** or the **Company**) is pleased to advise the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 25 November 2026 **(AGM**).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to shareholders of the Company at the AGM. All resolutions were carried and decided by way of a poll.

Resolution 4 was carried by a sufficient majority as a special resolution.

This ASX announcement has been approved for release by Company Secretary, Kate Sainty.

ENDS

For Enquiries

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Results of Meeting

Anax 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 Remuneration Report	P	393,680,922 67.69%	1,089,066 0.19%	0	186,822,376 32.12%	582,503,298 99.81%	1,089,066 0.19%	0	-
2 Election of Director – Nicholas Jolly	P	731,870,603 99.97%	100,000 0.01%	19,440	121,609 0.02%	756,122,719 99.99%	100,000 0.01%	2,960,617	Carried
3 Re-election of Director – Philip Warren	P	731,849,551 99.97%	100,000 0.01%	19,440	142,661 0.02%	756,122,719 99.99%	100,000 0.01%	2,960,617	Carried
4 Approval of 10% Placement Facility	P	544,482,543 74.37%	818,365 0.11%	0	186,810,744 25.52%	755,423,794 99.89%	818,365 0.11%	2,941,177	Carried
5 Ratification of prior issue of Jetosea Options	P	503,486,638 99.82%	815,417 0.16%	0	88,925 0.02%	527,706,070 99.85%	815,417 0.15%	2,941,177	Carried
6 Approval to issue Jetosea Shares	P	316,805,871 62.81%	795,417 0.16%	0	186,789,692 37.03%	527,726,070 99.85%	795,417 0.15%	2,941,177	Carried