25 November 2026

ASX Announcement

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

SOMERSET MINERALS LIMITED
RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of the resolutions put to today's annual general meeting of shareholders of the Company.

All resolutions were carried.

Yours faithfully,

Melanie Ross
Non-Executive Director & Company Secretary

SOMERSET MINERALS LTD
Level 2, 22 Mount Street, Perth WA 6000
Postal Address:
PO Box 7054, Cloisters Square, Perth WA 6850

P: +61 8 6188 8181
F: +61 8 6188 8182
E: info@somersetminerals.com.au

Results of Meeting

Somerset Minerals Limited

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	163,805,948 96.75%	4,089,630 2.42%	365,107	1,417,870 0.84%	182,351,836 97.81%	4,089,630 2.19%	365,107	-
2 ELECTION OF DIRECTOR – ALEX VILELA	P	163,835,612 97.63%	2,553,573 1.52%	1,871,500	1,417,870 0.84%	215,315,290 98.83%	2,553,573 1.17%	1,871,500	Carried
3 APPROVAL OF 7.1A MANDATE	P	163,264,448 96.41%	4,656,137 2.75%	340,100	1,417,870 0.84%	214,744,126 97.88%	4,656,137 2.12%	340,100	Carried