25 November 2026 **ASX Release**

RESULTS OF ANNUAL GENERAL MEETING

Empire Resources Limited (ASX: ERL) ("Empire" or "the Company") advises that an Annual General Meeting of shareholders was held today, 25 November 2026 at 11:00 am WST.

All resolutions put to the meeting were decided by way of a poll and were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the poll results and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement has been authorised for release by the Board of the Company.

For further information, please contact:

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Company Secretary
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EMPIRE RESOURCES LIMITED (ERL)
ANNUAL GENERAL MEETING
WEDNESDAY, 25 NOVEMBER 2026

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	STRIKE Y/N/NA	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
		FOR	AGAINST	DISCRETIONARY	ABSTAINED *	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
Ordinary Resolution 1 Adoption of the Remuneration Report	N	190,909,090 (99.31%)	916,000 (0.48%)	419,996 (0.22%)	0	191,329,086 (99.52%)	916,000 (0.48%)	0	**Carried**
Ordinary Resolution 2 Re-elect Dr Michael Ruane as a Director	NA	971,993,260 (99.96%)	0 (0.00%)	419,996 (0.04%)	491,000	991,952,771 (100.00%)	0 (0.00%)	491,000	**Carried**
Special Resolution 3 Approval of additional 10% capacity	NA	971,568,260 (99.91%)	500,000 (0.05%)	419,996 (0.04%)	416,000	991,527,771 (99.95%)	500,000 (0.05%)	416,000	**Carried**

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