26 November 2026

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of 2026 Annual General Meeting of Shareholders

The results of Zeus Resources Limited's 2026 Annual General Meeting held on 25 November 2026 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on each resolution considered at the Annual General Meeting.

Resolutions 1 to 4 were passed by way of poll.

As less than 25% of the votes cast on Resolution 1 were cast against the adoption of the Remuneration Report, the Company did not receive a "second strike". Accordingly, the condition to the Conditional Spill Resolution (Resolution 5) was not satisfied and Resolution 5 was not put to the Meeting. The proxy votes received on Resolution 5 are disclosed in Annexure A.

Yours faithfully

Robert Marusco
Executive Director & Company Secretary

ANNEXURE A

ZEUS RESOURCES LIMITED (ASX: ZEU) – ANNUAL GENERAL MEETING – WEDNESDAY, 25 NOVEMBER 2026

Disclosure of proxy votes and poll results in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth)

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**	**s250U applies?**
1 Adoption of Remuneration Report	Non-binding (ordinary)	314,274,017 84.32%	57,650,000 15.47%	788,684 0.21%	0	315,062,701 84.53%	57,650,000 15.47%	0	Carried	No
2 Re-election of Director – Mr Hugh Pilgrim	Ordinary	326,777,975 84.83%	57,650,000 14.97%	788,684 0.20%	10,863,375	327,566,659 85.03%	57,650,000 14.97%	10,863,375	Carried	N/A
3 Approval to Issue Options to a Related Party – Mr Hugh Pilgrim	Ordinary	326,477,975 84.75%	57,950,000 15.04%	788,684 0.20%	0	327,266,659 84.96%	57,950,000 15.04%	0	Carried	N/A
4 Approval of 7.1A Mandate	Special	337,341,350 85.23%	57,650,000 14.57%	788,684 0.20%	300,000	338,130,034 85.43%	57,650,000 14.57%	300,000	Carried	N/A
5 Conditional Spill Resolution	Ordinary	62,641,667 16.83%	308,862,350 82.96%	788,684 0.21%	420,000	N/A	N/A	N/A	Not put – condition not satisfied	N/A