RESULTS OF 2026 ANNUAL GENERAL MEETING

ASX RELEASE I 26 November 2026

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All Resolutions were passed with the exception of Resolution 4 which was withdrawn.

All voting was conducted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been authorised for release by the Board of Auravelle Metals Limited.

More information:

Investors/Corporate:
Stephen Biggins, Chairman
Auravelle Metals Limited
+61 (0) 8 9388 1551
reception@auravelle.com.au

Media:
Cara Kennedy, Account Manager
SPOKE
+61 (0) 477 771 795
cara@hellospoke.com.au

About Auravelle

Auravelle Metals Limited (ASX: AUV) is an Australian-based exploration company focused on the discovery of precious, base and specialty metal deposits, with projects located in South Australia and Western Australia.

Auravelle is currently prioritising gold exploration on its recently acquired South Australian Projects in the Gawler Craton, and the Crown Project, located near Kalgoorlie in Western Australia.

The Company continues to review the current portfolio to ensure the optimal blend of assets to ensure efficient and cost-effective exploration.

Disclosure of Proxy Votes and Poll Results

Annual General Meeting 26 November 2026

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:

		Resolution Result	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	RESOLUTION TYPE	CARRIED/ NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
1. Adoption of Remuneration Report	Non-Binding	Carried	84,973,362	1,972,104	2,868,700	104,014	87,842,062 97.80%	1,972,104 2.20%	104,014
2. Re-election of Director – John Forwood	Ordinary	Carried	215,488,689	1,533,775	2,868,700	6,068,167	218,357,389 99.30%	1,533,775 0.70%	6,068,167
3. Approval of additional 10% capacity	Special	Carried	222,428,748	457,202	2,872,131	201,250	225,300,879 99.80%	457,202 0.20%	201,250
4. Approval of issue of Options and Performance Rights to Andrew Muir	Ordinary	Withdrawn	n/a	n/a	n/a	n/a			
5. Approval of Employee Incentive Plan	Ordinary	Carried	84,716,007	2,033,805	2,905,451	262,917	87,621,458 97.73%	2,033,805 2.27%	262,917