Results of meeting

Name of entity

AUSMON RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

88 134 358 964

Date of meeting

26 NOVEMBER 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	130,067,166	100.00%	-	0.00%	-	130,067,166	-	-	-
2	Election of Mr Eric W Y M Sam Yue as a Director	Passed	Poll	N/A	474,112,373	100.00%	-	0.00%	-	474,112,373	-	-	-