

RESULTS OF ANNUAL GENERAL MEETING

Antipa Minerals Ltd (ASX: **AZY**) (**Antipa** or the **Company**) advises that its Annual General Meeting was held today, 26 November 2026. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are attached.

Release authorised by

Mark Rodda
Executive Chairperson

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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		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**
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	254,063,794 86.68%	37,204,710 12.69%	1,870,939 0.63%	1,568,217	255,950,583 87.30%	37,219,710 12.70%	1,568,217	Carried
2 Re-election of Mr Mark Rodda as a Director	Ordinary	254,271,843 82.25%	53,015,901 17.15%	1,855,939 0.60%	421,964	256,158,632 82.85%	53,015,901 17.15%	421,964	Carried
3 Re-election of Mr Gary Johnson as a Director	Ordinary	254,460,349 82.31%	52,827,395 17.09%	1,855,939 0.60%	421,964	256,347,138 82.91%	52,827,395 17.09%	421,964	Carried
4 Issue of Options to Mr Roger Mason or his nominee(s)	Ordinary	267,885,809 91.35%	23,646,440 8.06%	1,755,720 0.59%	16,277,678	269,657,379 91.93%	23,661,440 8.07%	16,277,678	Carried
5 Issue of Options to Mr Mark Rodda or his nominee(s)	Ordinary	267,808,487 91.31%	23,745,243 8.10%	1,755,720 0.59%	16,256,197	269,580,057 91.90%	23,760,243 8.10%	16,256,197	Carried
6 Issue of Options to Mr Stephen Power or his nominee(s)	Ordinary	248,540,844 85.36%	40,813,444 14.02%	1,825,720 0.62%	18,385,639	250,382,414 85.98%	40,828,444 14.02%	18,385,639	Carried
7 Issue of Options to Mr Peter Buck or his nominee(s)	Ordinary	247,494,286 84.96%	41,653,444 14.30%	2,161,720 0.74%	18,256,197	249,671,856 85.70%	41,668,444 14.30%	18,256,197	Carried
8 Issue of Options to Mr Gary Johnson or his nominee(s)	Ordinary	248,734,286 85.39%	40,819,444 14.01%	1,755,720 0.60%	18,256,197	250,505,856 85.98%	40,834,444 14.02%	18,256,197	Carried
9 Issue of Options to Mr Neil Warburton or his nominee(s)	Ordinary	250,614,786 85.45%	40,938,944 13.96%	1,755,720 0.59%	16,256,197	252,386,356 86.04%	40,953,944 13.96%	16,256,197	Carried

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

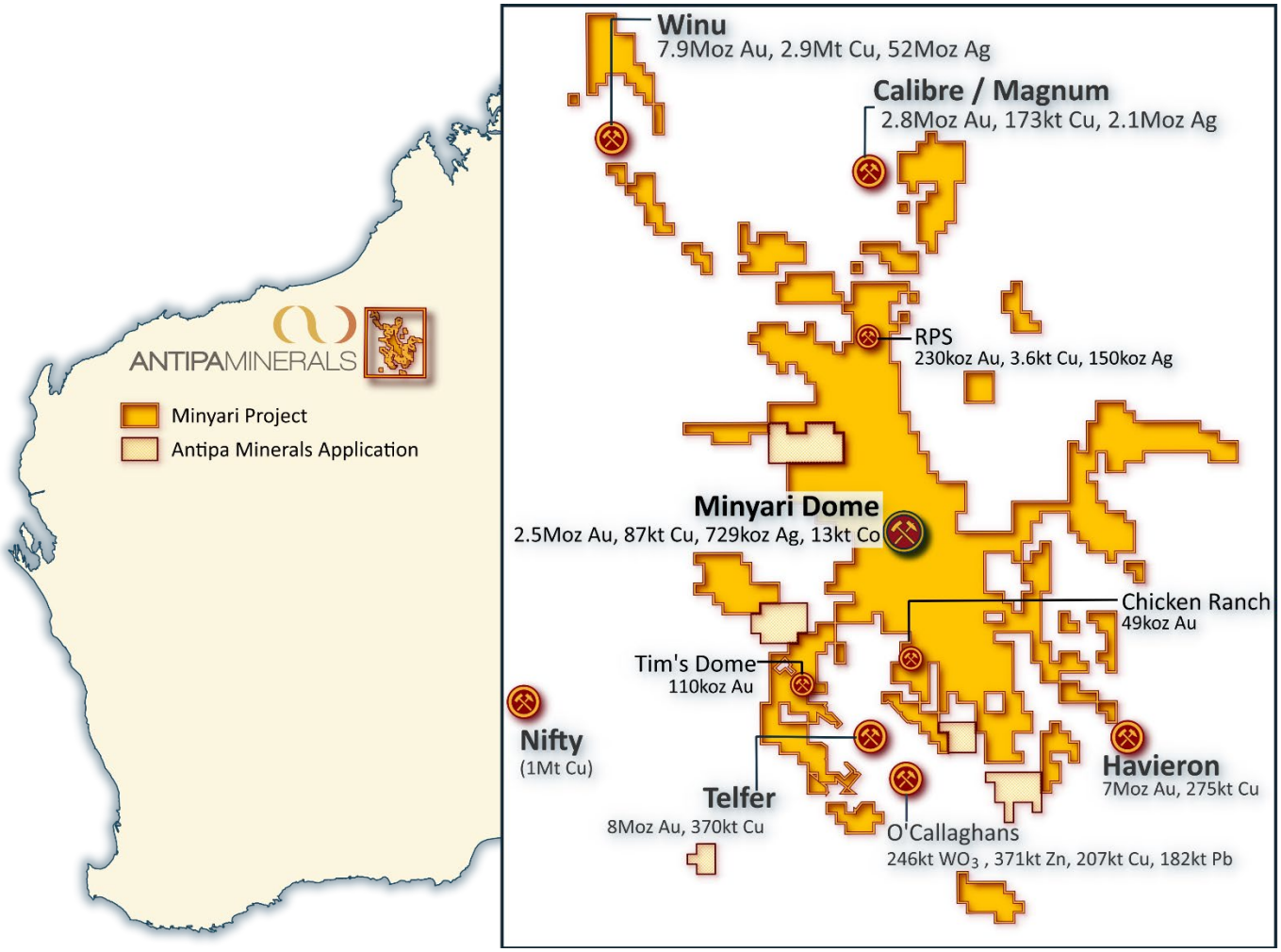
About Antipa Minerals Ltd

Antipa Minerals Ltd (ASX: **AZY**) (Antipa or the **Company**) is a leading mineral exploration company with a proven track record of discovering world-class gold-copper deposits in the highly prospective Paterson Province of Western Australia. The Company remains focussed on advancing its exploration and development programmes to unlock the full potential of this richly endowed region, which offers substantial opportunities for profitable mining operations. Antipa's tenement holding, known as the **Minyari Project**, covers approximately 3,840km² and host total 100%-owned Mineral Resources of 2.9 million ounces (**Moz**) of gold, 91,000 tonnes (**t**) of copper, 880 thousand ounces (**koz**) of silver and 13,000 tonnes of cobalt, situated in a region home to Greatland Resources' Telfer mine and 22Mtpa processing facility, as well as large scale gold-copper-silver development projects including Rio Tinto-Sumitomo's Winu and Greatland's Havieron.

Antipa's exploration success at Minyari includes the discovery of several significant mineral deposits at its flagship Minyari Dome Gold-Copper precinct. Minyari Dome, which forms the basis of the ongoing Pre-Feasibility Study, currently hosts a 2.5 Moz gold Mineral Resource at 1.5 grams per tonne (**g/t**) plus copper, silver, and cobalt (**April 2026**). An October 2024 Updated Scoping Study for Minyari Dome indicated the potential for a substantial standalone development opportunity with further upside potential. This year's Minyari Dome drilling programmes were aimed at further rapid and substantial growth of the existing gold-copper resources at Minyari Dome and were designed to enhance the value of the current development opportunity while also targeting new significant gold-copper discoveries.

At a regional level, Minyari provides access to further tier one gold-copper discovery opportunities. Significant discovery and resource growth drill programmes are envisaged to test a host of exciting high-potential gold ± copper prospects and greenfield targets primed for follow-up or initial drill testing.

Antipa is well-positioned to continue its resource growth and project development trajectory targeting significant value creation for its shareholders through focussed exploration and sensible development in one of the world's most promising gold-copper regions.



Forward-Looking Statements: This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Antipa Mineral Ltd's planned exploration programme, the Minyari Development PFS and associated workstreams, and other statements that are not historical facts. When used in this document, words such as "could," "plan," "estimate," "expect," "intend," "may," "potential," "should," and similar expressions are forward-looking statements. Although Antipa Minerals Ltd believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties, and no assurance can be given that actual results will be consistent with these forward-looking statements.

Telfer, Havieron and O'Callaghans refer to Greatland Resources Ltd ASX release dated 30 March 2026, "December 2025 Group Mineral Resource Statement". Winu refer to Rio Tinto Ltd ASX release dated 19 February 2025, "Mineral Resources and Ore Reserves updates". Nifty refer to Cyprium Metals Ltd ASX release dated 14 March 2024, "Updated Nifty MRE Reaches 1M Tonnes Contained Copper". Calibre refer to Antipa release dated 26 August 2024, "Calibre Gold Resource Increases 19% to 2.5 Moz - Citadel JV". Magnum refer to Antipa release dated 23 February 2015, "Calibre and Magnum Deposit Mineral Resource JORC 2012 Updates".

- **Competent Persons Statement – Mineral Resource Estimations for the Minyari Project Deposits:** The information in this document that relates to the estimation and reporting of the Minyari, WACA, WACA West and Sundown deposit Mineral Resources is extracted from the report entitled "Minyari Project Resource Grows to 3.6 Moz Gold Equivalent" created on 2 April 2026 with Competent Person Jane Levett. The information in this document that relates to the estimation and reporting of the: (1) GEO-01 Main Zone, Fiama, Minella, GEO-01 Central, Rizzo, GEO-01 South and RPS deposit Mineral Resources is extracted from the report entitled "Minyari Project Resource Grows to 3.6 Moz Gold Equivalent" created on 2 April 2026; (2) Minyari South deposit Mineral Resource is extracted from the report entitled "Minyari Development Resource Grows to 3.3Moz Gold Equivalent" created on 18 December 2025; (3) Tim's Dome and Chicken Ranch deposits Mineral Resources are extracted from the report entitled "Minyari Project Resource Grows by 100 koz to 2.5 Moz of Gold" created on 21 May 2025; and (4) Minyari North deposit Mineral Resource is extracted from the report entitled "100% Owned Minyari Dome Project Grows by 573,000 Oz of Gold" created on 17 September 2024; with Competent Person Victoria Lawns. These reports are available to view on www.antipaminerals.com.au and www.asx.com.au. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that all material assumptions and technical parameters underpinning the estimates in the relevant original market announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons' findings are presented have not been materially modified from the original market announcements.

- **Scoping Study for Minyari Dome:** The information in this document that relates to the Scoping Study for Minyari Dome is extracted from the report entitled "Minyari Scoping Study Update Confirms Development Potential" reported on 24 October 2024, which is available to view on www.antipaminerals.com.au and www.asx.com.au.

Minyari Project April 2026 Mineral Resource Estimate

MINYARI DOME DEPOSIT MINERAL RESOURCES									
Deposit	Tonnes	Au g/t	Au Ounces	Ag g/t	Ag Ounces	Cu %	Cu Tonnes	Co %	Co Tonnes
Minyari Total Indicated Resource	34,000,000	1.69	1,842,000	0.55	605,000	0.20	70,000	0.03	11,000
Minyari Total Inferred Resource	900,000	1.75	50,000	0.29	8,000	0.13	1,000	0.03	200
Minyari Total Mineral Resource	**35,000,000**	**1.69**	**1,890,000**	**0.55**	**610,000**	**0.20**	**70,000**	**0.03**	**11,000**
WACA Total Indicated Resource	3,100,000	1.35	130,000	0.22	21,000	0.13	4,000	0.02	700
WACA Total Inferred Resource	2,400,000	1.17	90,000	0.22	17,000	0.11	3,000	0.02	600
WACA Total Mineral Resource	**5,400,000**	**1.27**	**220,000**	**0.22**	**38,000**	**0.12**	**7,000**	**0.02**	**1,000**
Fiama Total Indicated	1,100,000	1.48	50,000	0.22	10,000	0.11	1,000	0.005	50
Fiama Total Inferred	2,100,000	1.19	80,000	0.16	10,000	0.08	2,000	0.003	70
Fiama Total Mineral Resource	**3,200,000**	**1.29**	**130,000**	**0.18**	**20,000**	**0.09**	**3,000**	**0.00**	**130**
GEO-01 Main Zone Total Indicated	2,560,000	1.01	83,000	0.08	7,000	0.02	500	0.002	60
GEO-01 Main Zone Total Inferred	700,000	1.51	34,000	0.19	4,000	0.07	500	0.002	20
GEO-01 Main Zone Total Mineral Resource	**3,300,000**	**1.11**	**120,000**	**0.10**	**11,000**	**0.03**	**1,000**	**0.00**	**70**
Minella Total Indicated	300,000	0.95	11,000	0.26	9,000	0.16	2,000	0.005	500
Minella Total Inferred	390,000	1.09	17,000	0.36	14,000	0.21	4,000	0.004	800
Minella Total Mineral Resource	**690,000**	**1.03**	**29,000**	**0.31**	**23,000**	**0.19**	**7,000**	**0.00**	**1,300**
Rizzo Total Mineral Resource (Inferred)	**501,000**	**0.76**	**12,000**	**0.53**	**9,000**	**0.28**	**1,000**	**0.01**	**50**
GEO-01 Central Total Indicated	26,000	0.63	500	0.16	140	0.02	10	0.000	-
GEO-01 Central Total Inferred	87,000	0.86	2,000	0.19	530	0.08	100	0.003	3
GEO-01 Central Total Mineral Resource	**113,000**	**0.81**	**3,000**	**0.18**	**700**	**0.07**	**100**	**0.00**	**3**
GEO-01 South Total Mineral Resource (Inferred)	**138,000**	**1.08**	**5,000**	**0.12**	**500**	**0.06**	**100**	**0.01**	**10**
GEO-01 Area Total Indicated Resource	4,000,000	1.12	144,500	0.23	30,000	0.09	3,500	0.005	610
GEO-01 Area Total Inferred Resource	3,900,000	1.20	150,000	0.32	40,000	0.20	7,700	0.005	953
GEO-01 Area Total Mineral Resource	**7,900,000**	**1.16**	**294,500**	**0.28**	**70,000**	**0.14**	**11,200**	**0.005**	**1,560**
Sundown Total Indicated Resource	550,000	1.31	23,000	0.50	9,000	0.25	1,400	0.04	200
Sundown Total Inferred Resource	540,000	1.68	29,000	0.18	3,000	0.11	600	0.05	260
Sundown Total Mineral Resource	**1,100,000**	**1.49**	**53,000**	**0.34**	**12,000**	**0.18**	**2,000**	**0.04**	**500**
Minyari South Total Indicated Resource	200,000	2.93	19,000	0.54	3,500	0.28	600	0.03	50
Minyari South Total Inferred Resource	650,000	1.24	26,000	0.23	5,000	0.10	700	0.02	120
Minyari South Total Mineral Resource	**860,000**	**1.64**	**45,000**	**0.30**	**8,000**	**0.14**	**1,200**	**0.02**	**170**
Minyari North Total Mineral Resource (Inferred)	**675,000**	**0.95**	**21,000**	**0.14**	**3,000**	**0.06**	**400**	**0.01**	**70**
WACA West Total Mineral Resource (Inferred)	**314,000**	**1.26**	**13,000**	**0.86**	**9,000**	**0.06**	**200**	**0.00**	**5**
MINYARI DOME TOTAL INDICATED MINERAL RESOURCE	**42,000,000**	**1.61**	**2,200,000**	**0.49**	**656,000**	**0.19**	**77,000**	**0.03**	**12,000**
MINYARI DOME TOTAL INFERRED MINERAL RESOURCE	**9,000,000**	**1.25**	**375,000**	**0.24**	**73,000**	**0.11**	**10,000**	**0.01**	**1,000**
MINYARI DOME TOTAL MINERAL RESOURCE	**51,000,000**	**1.54**	**2,540,000**	**0.44**	**729,000**	**0.17**	**87,000**	**0.03**	**13,000**
SATELLITE DEPOSIT MINERAL RESOURCES[4]									
Tims Dome Total Mineral Resource (Inferred)	**5,000,000**	**0.70**	**110,000**						
Chicken Ranch Total Mineral Resource (Inferred)	**1,200,000**	**1.23**	**49,000**						
RPS Total Mineral Resource (Inferred)	**11,000,000**	**0.64**	**230,000**	**0.42**	**150,000**	**0.03**	**3,600**		
MINYARI PROJECT TOTAL INDICATED MINERAL RESOURCE	**42,000,000**	**1.61**	**2,200,000**	**0.49**	**656,000**	**0.19**	**77,000**	**0.03**	**12,000**
MINYARI PROJECT TOTAL INFERRED MINERAL RESOURCE	**26,200,000**	**0.89**	**800,000**	**0.26**	**224,000**	**0.05**	**14,000**	**0.01**	**1,000**
MINYARI PROJECT GRAND TOTAL MRE INDICATED + INFERRED	**68,000,000**	**1.33**	**2,900,000**	**0.40**	**880,000**	**0.13**	**91,000**	**0.03**	**13,000**

Notes for the Minyari Project MRE Table:

1. Rounding of numbers may cause apparent discrepancies in totals.
2. For full details of the Minyari Project Mineral Resources Estimate, please refer to ASX announcements dated: 2 April 2026 entitled "Minyari Project Resource Grows to 3.6 Moz Gold Equivalent", 18 December 2025 entitled "Minyari Development Resource Grows to 3.3Moz Gold Equivalent", 21 May

2025 entitled "Minyari Project Resource Grows by 100 koz to 2.5 Moz of Gold", and 17 September 2024 entitled "100% Owned Minyari Dome Project Grows by 573,000 Oz of Gold".

3. The Minyari Dome MRE has been reported within optimised open pit shells at a cut-off grade of 0.3 g/t gold and within optimised (**MSO**) underground stopes with a Net Smelter Return (**NSR**) ≥ A$110, using metal prices of US$5,000/oz gold, US$65 silver and AUD/USD of 0.65 and cost and revenue assumptions.
4. The satellite deposits Tim's Dome, Chicken Ranch and RPS MREs have been reported at cut-off grades above 0.3 g/t gold which assumes open pit mining.
5. The Minyari Project and its Mineral Resource are 100% owned by Antipa Minerals Ltd.

Gold Metal Equivalent Information - Minyari Project Mineral Resource Gold Equivalent Calculation:

A gold equivalent grade (**Aueq**) has been calculated from individual gold, copper, silver, and cobalt grades. This equivalent grade has been calculated and declared in accordance with Clause 50 of the JORC Code (2012) that it is the Company's opinion that all metals included in this metal equivalent calculation have reasonable potential to be recovered and sold, using the following parameters:

- The metal prices used for the calculation are as follows:
  - US$ 2,030 /oz gold
  - US$ 4.06 / lb copper
  - US$ 24.50 /oz silver
  - US$ 49,701 per tonne cobalt
- An exchange rate (A$:US$) of 0.700 was assumed.
- Metallurgical recoveries for by-product metals, based upon Antipa test-work in 2017 and 2018, are assumed as follows:
  - Gold = 88.0% Copper = 85.0%, Silver = 85%, Cobalt = 68%
- The gold equivalent formula, based upon the above commodity prices, exchange rate and recoveries, is thus:
  - **Aueq** = (Au g/t) + (Ag g/t * 0.012) + (Cu % * 1.32) + (Co % * 5.88)