Results of Annual General Meeting

49 Metals Limited (ASX:49M) ('49 Metals' or 'the Company') advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Company's Annual General Meeting held on Thursday, 26 November 2026. All resolutions were decided by way of a poll and were carried.

No.	Resolution	Type	Result
1	Adoption of Remuneration Report	Non-binding	**Carried**
2	Re-election of Director – Dr Oliver Kreuzer	Ordinary	**Carried**
3	Ratification of Prior Issue of Options to Mr Phil Carter	Ordinary	**Carried**
4	Approval of 7.1A Mandate	Special	**Carried**
5	Approval to Issue Securities under the Employee Incentive Securities Plan	Ordinary	**Carried**

A summary of the proxy votes received in respect of each resolution, together with the votes cast on the poll, is set out in the attached Disclosure of Proxy Votes.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Phil Carter
Managing Director
+61 400 252 465
pcarter@49metals.com.au

Disclosure of Proxy Votes

49 Metals Limited – Annual General Meeting

Thursday, 26 November 2026

In accordance with section 251AA of the Corporations Act 2001 (Cth), the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Result
Resolution	**Decided by show of hands (S) or poll (P)**	**Total number of proxy votes exercisable by proxies validly appointed**	**For**	**Against**	**Abstain**	**Proxy's discretion**	**For**	**Against**	**Abstain**	**Outcome**
1 Adoption of Remuneration Report	P	928,500	795,000 85.62%	127,500 13.73%	4,758,752	6,000 0.65%	1,301,000 91.07%	127,500 8.93%	4,758,752	**Carried**
2 Re-election of Director – Dr Oliver Kreuzer	P	5,687,252	5,583,752 98.18%	97,500 1.71%	-	6,000 0.11%	6,089,752 98.42%	97,500 1.58%	-	**Carried**
3 Ratification of Prior Issue of Options to Mr Phil Carter	P	4,977,252	4,863,752 97.72%	107,500 2.16%	710,000	6,000 0.12%	5,369,752 98.04%	107,500 1.96%	710,000	**Carried**
4 Approval of 7.1A Mandate	P	5,687,252	5,578,752 98.09%	102,500 1.80%	-	6,000 0.11%	6,084,752 98.34%	102,500 1.66%	-	**Carried**
5 Approval to Issue Securities under the Employee Incentive Securities Plan	P	1,850,500	1,712,000 92.52%	132,500 7.16%	3,836,752	6,000 0.32%	2,218,000 94.36%	132,500 5.64%	3,836,752	**Carried**

Note: Proxy's discretion (open) votes have been voted in favour of each resolution on the poll. The Abstain column includes votes excluded under the voting exclusion and prohibition statements in the Notice of Meeting.