Results of Annual General Meeting

Albion Resources Limited ("**Albion**" or the "**Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by David Palumbo, Company Secretary.

FOR FURTHER INFORMATION:

Steven Formica
Non-Executive Chairman
+61 8 9481 0389

Albion Resources Limited
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	53,394,155 97.43%	1,366,960 2.49%	45,334 0.08%	2,920,181	53,439,489 97.51%	1,366,960 2.49%	2,920,181	Carried
2 Re-election of Director - Mr David Palumbo	Ordinary	73,984,002 98.42%	1,140,293 1.52%	45,334 0.06%	0	76,696,003 98.54%	1,140,293 1.46%	0	Carried
3 Approval of 10% Placement Facility (under ASX Listing Rule 7.1A)	Special	74,907,628 99.65%	116,667 0.16%	145,334 0.19%	0	77,719,629 99.85%	116,667 0.15%	0	Carried
4 Refresh of the Employee Securities Incentive Plan	Ordinary	41,442,336 71.79%	16,238,960 28.13%	45,334 0.08%	8,683,334	41,487,670 71.87%	16,238,960 28.13%	8,683,334	Carried
5A Ratification of prior issue of 3,000,000 Consideration Shares (ASX Listing Rule 7.1)	Ordinary	69,140,335 91.99%	3,233,960 4.30%	2,795,334 3.71%	0	74,602,336 95.85%	3,233,960 4.15%	0	Carried
5B Ratification of prior issue of 1,000,000 Consideration Performance Rights (ASX Listing Rule 7.1)	Ordinary	71,870,335 95.61%	3,253,960 4.33%	45,334 0.06%	0	74,582,336 95.82%	3,253,960 4.18%	0	Carried
6A Ratification of prior issue of 17,327,499 Tranche 1 Placement Shares (ASX Listing Rule 7.1)	Ordinary	70,740,628 99.70%	163,667 0.23%	45,334 0.07%	0	73,452,629 99.78%	163,667 0.22%	0	Carried
6B Ratification of prior issue of 14,218,333 Tranche 1 Placement Shares (ASX Listing Rule 7.1A)	Ordinary	70,740,628 99.70%	163,667 0.23%	45,334 0.07%	0	73,452,629 99.78%	163,667 0.22%	0	Carried
7 Approval to issue Tranche 2 Placement Shares	Ordinary	74,960,628 99.72%	163,667 0.22%	45,334 0.06%	0	77,672,629 99.79%	163,667 0.21%	0	Carried
8 Approval to issue Joint Lead Manager Options	Ordinary	58,570,335 77.92%	16,553,960 22.02%	45,334 0.06%	0	61,282,336 78.73%	16,553,960 21.27%	0	Carried
9 Approval to issue Incentive Performance Rights to CEO (Mr Peter Goh)	Ordinary	69,340,489 93.39%	3,490,360 4.70%	1,421,334 1.91%	0	73,428,490 95.46%	3,490,360 4.54%	0	Carried
10A Approval to issue 2,000,000 Incentive Performance Rights to Mr Steven Formica (and/or his nominees)	Ordinary	47,802,935 74.20%	8,295,360 12.88%	8,321,334 12.92%	10,750,000	58,790,936 87.63%	8,295,360 12.37%	10,750,000	Carried
10B Approval to issue 2,000,000 Incentive Performance Rights to Mr Chris Tuckwell (and/or his nominees)	Ordinary	58,552,935 77.90%	16,595,360 22.08%	21,334 0.02%	0	58,574,269 77.92%	16,595,360 22.08%	0	Carried
10C Approval to issue 2,000,000 Incentive Performance Rights to Mr David Palumbo (and/or his nominees)	Ordinary	49,869,601 75.00%	16,595,360 24.96%	21,334 0.04%	8,683,334	52,557,602 76.00%	16,595,360 24.00%	8,683,334	Carried
11A Approval to issue up to 1,500,000 Advisor Options to Mr Leo Horn (and/or his nominees)	Ordinary	58,565,335 77.91%	16,558,960 22.03%	45,334 0.06%	0	61,277,336 78.73%	16,558,960 21.27%	0	Carried
11B Approval to issue up to 1,500,000 Advisor Options to Mr James Cumming (and/or his nominees)	Ordinary	58,565,335 77.91%	16,558,960 22.03%	45,334 0.06%	0	61,277,336 78.73%	16,558,960 21.27%	0	Carried
11C Approval to issue up to 1,000,000 Advisor Options to Mr Ben Smith (and/or his nominees)	Ordinary	58,565,335 77.91%	16,558,960 22.03%	45,334 0.06%	0	61,277,336 78.73%	16,558,960 21.27%	0	Carried
12 Renewal of Proportional Takeover Provisions	Special	70,007,628 93.13%	5,116,667 6.81%	45,334 0.06%	0	72,719,629 93.43%	5,116,667 6.57%	0	Carried
13A Approval to issue 2,000,000 Director Placement Shares to Mr Steven Formica (and/or his nominees)	Ordinary	48,120,335 74.70%	16,253,960 25.23%	45,334 0.07%	10,750,000	50,832,336 75.77%	16,253,960 24.23%	10,750,000	Carried
13B Approval to issue 400,000 Director Placement Shares to Mr David Palumbo (and/or his nominees)	Ordinary	50,187,001 75.48%	16,253,960 24.45%	45,334 0.07%	8,683,334	52,899,002 76.50%	16,253,960 23.50%	8,683,334	Carried
13C Approval to issue 400,000 Director Placement Shares to Mr Chris Tuckwell (and/or his nominees)	Ordinary	58,870,335 78.32%	16,253,960 21.62%	45,334 0.06%	0	58,915,669 78.38%	16,253,960 21.62%	0	Carried

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