Audalia Resources Limited
ABN 49 146 035 690
Level 1, Office F
1139 Hay Street, West Perth
Western Australia 6005
p: +61 8 9321 0715
f: +61 8 9321 0721

RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT **27 NOVEMBER 2026**

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) is pleased to advise that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

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

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

For more information please contact:
Brent Butler
CEO and Executive Director
Audalia Resources Limited
T: (08) 9321-0715
E: admin@audalia.com.au

Results of Meeting

Audalia Resources Limited

Annual General Meeting

Friday, 27 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-Binding Resolution to Adopt Remuneration Report	P	438,765,675 100.00%	0 0.00%	0	0 0.00%	438,765,675 100.00%	0 0.00%	0	-
2 Re-election of Director – Mr Siew Swan Ong	P	543,965,675 100.00%	0 0.00%	0	0 0.00%	548,285,675 100.00%	0 0.00%	0	Carried
3 Re-election of Director – Mr Brent Butler	P	543,965,675 100.00%	0 0.00%	0	0 0.00%	548,285,675 100.00%	0 0.00%	0	Carried
4 Re-election of Director –Mr Xu (Geoffrey) Han	P	543,965,675 100.00%	0 0.00%	0	0 0.00%	548,285,675 100.00%	0 0.00%	0	Carried
5 Approval of 7.1A Mandate	P	447,965,675 100.00%	0 0.00%	0	0 0.00%	452,285,675 100.00%	0 0.00%	0	Carried
6 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	543,965,675 100.00%	0 0.00%	0	0 0.00%	548,285,675 100.00%	0 0.00%	0	Carried
7 Confirmation of Appointment of Auditor	P	543,965,675 100.00%	0 0.00%	0	0 0.00%	548,285,675 100.00%	0 0.00%	0	Carried
8 Approval to issue Loan Shares	P	506,465,675 100.00%	0 0.00%	0	0 0.00%	510,785,675 100.00%	0 0.00%	0	Carried
9 Approval to issue Related Party Loan Shares	P	447,765,675 100.00%	0 0.00%	0	0 0.00%	447,765,675 100.00%	0 0.00%	0	Carried