Results of Annual General Meeting of Shareholders

Australian Critical Minerals Ltd (ASX:ACM, "ACM" or "the Company") held its Annual General Meeting of Shareholders of the Company today, 27 November 2026 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 5 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This release has been approved by the Board of Australian Critical Minerals Limited.

For further information, please contact:

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About Australian Critical Minerals

Australian Critical Minerals (ASX: ACM) is an exploration company developing a diversified portfolio of precious and base metal projects in Peru and Western Australia. The Company's strategy is to advance high-grade, district-scale projects through disciplined exploration, responsible operations, and community engagement to create sustained shareholder value.

AUSTRALIAN CRITICAL MINERALS LIMITED

Annual General Meeting November 2026

Friday, 27 November 2026 at 3:00 PM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	11,512,333 100.00%	0 0.00%	0 0.00%	0	11,736,702 100.00%	0 0.00%	0	**Carried**
2	Election of Director – Allister Caird	P	Ordinary	11,512,333 100.00%	0 0.00%	0 0.00%	0	33,313,429 100.00%	0 0.00%	0	**Carried**
3	Re-election of Director – Dean de Largie	P	Ordinary	11,512,333 100.00%	0 0.00%	0 0.00%	0	33,313,429 100.00%	0 0.00%	0	**Carried**
4	CONFIRMATION OF APPOINTMENT OF AUDITOR	P	Ordinary	11,494,333 99.84%	18,000 0.16%	0 0.00%	0	33,295,429 99.95%	18,000 0.05%	0	**Carried**
5	Approval of 7.1A Mandate	P	Special	11,494,333 99.84%	18,000 0.16%	0 0.00%	0	33,295,429 99.95%	18,000 0.05%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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