Neometals

ASX: NMT | OTCQX: NMTAY

Announcement

27 November 2026

Results of Annual General Meeting

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

Authorised on behalf of Neometals by Mark Boyne and Giuliano Giordani, Joint-Company Secretaries.

ENDS

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About Neometals Ltd

Neometals' purpose is to deliver stakeholder value by enabling the sustainable production of critical and valuable materials essential for a cleaner future. The Company is advancing a portfolio of high-quality mineral assets and commercialising proprietary lower-cost, sustainable processing technologies. The Company's upstream mineral assets comprise:

- **Barrambie Gold and Copper Project (100% NMT)** – Camp-scale gold project in the Murchison Goldfield with strong brownfields upside. The Ironclad Mineral Resource Estimate of 31koz at 3.91 g/t Au and Mining Services JV, with mining contractor BML Ventures provide a potentially funded pathway to near-term production, with a final investment decision planned for March 2027.

  Copper targets being explored within the Rinaldi prospect are located within the same stratigraphic host and similarly positioned to the west of the Youanmi Shear Zone as Solstice Minerals Limited's Nanadie Copper/Gold Project in the Barrambie Greenstone Belt.

- **Barrambie Titanium and Vanadium (100% NMT)** – one of the world's highest grade hard-rock titanium deposits.

- **Utah Brine Project (51% NMT)** – controlling interest in a lithium and potassium brine project in Utah, USA. Exclusive access to and use of inactive gas wells, with existing infrastructure supporting the potential for rapid, capital-efficient exploration and evaluation. Strong alignment with U.S. critical minerals policy and potential for streamlined federal permitting and grant funding.

The Company's processing technology portfolio comprises:

- **Lithium Chemicals (70% NMT)** patented ELi PROCESS®, targeting lowest quartile cost production of battery-grade lithium chemicals utilising electrolysis. Strategic MoU with Rio Tinto for testing support and licensing discussion, in collaboration with electrolyser supplier, De Nora.

- **Vanadium Recovery (86.1% NMT via Novana Oy)** – wholly owned hydrometallurgical processing technology targeting production of low-cost, high-purity vanadium pentoxide from steel by-products. Novana Oy advancing project financing for its first commercial plant in Pori, Finland.

Neometals Ltd
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	108,743,454 80.19%	8,425,993 6.21%	18,455,804 13.60%	196,588	131,042,485 93.96%	8,425,993 6.04%	261,236	Carried
2 Election of Director - Darren Townsend	Ordinary	151,822,649 88.07%	2,098,340 1.22%	18,468,040 10.71%	668,990	180,162,925 98.85%	2,098,340 1.15%	1,598,955	Carried
3 Re-election of Director - Steven Cole	Ordinary	146,666,743 87.00%	3,511,462 2.08%	18,412,943 10.92%	4,466,871	175,817,239 98.01%	3,576,110 1.99%	4,466,871	Carried
4 Approval of Performance Rights Plan	Ordinary	112,773,391 83.25%	4,298,792 3.17%	18,398,318 13.58%	9,541,673	135,079,584 96.92%	4,298,792 3.08%	16,435,999	Carried
5 Approval of grant of long-term incentive Performance Rights to Darren Townsend	Ordinary	149,865,429 86.73%	4,757,152 2.75%	18,182,727 10.52%	252,711	177,920,392 97.40%	4,757,152 2.60%	1,182,676	Carried
6 Approval of grant of retention incentive Performance Rights to Darren Townsend	Ordinary	143,964,969 83.33%	10,702,859 6.20%	18,095,318 10.47%	294,873	171,932,523 94.14%	10,702,859 5.86%	1,224,838	Carried
7 Approval of grant of retention incentive Performance Rights to Christopher Reed	Ordinary	104,258,111 76.87%	13,272,950 9.79%	18,095,318 13.34%	9,385,795	131,455,630 90.83%	13,272,950 9.17%	11,085,795	Carried
8 Approval of the issue of Convertible Notes to CHPL	Ordinary	112,870,105 83.35%	3,881,580 2.87%	18,668,318 13.78%	9,592,171	140,575,976 97.31%	3,881,580 2.69%	9,656,819	Carried
9 Approval for issue of new Shares to OVH	Ordinary	151,115,429 87.55%	3,131,547 1.81%	18,368,318 10.64%	442,725	180,221,300 98.26%	3,196,195 1.74%	442,725	Carried

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