Results of Meeting

Name of entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

644 736 247

Date of meeting

27 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	88,639,134	99.38	556,415	0.62	16,700	88,556,807	558,415	16,700	82,327
2	Re-election of Jess Oram as a Director of the Company	Passed	Poll	No	159,009,149	97.43	4,194,504	2.57	83,065	158,948,983	4,194,504	83,065	60,166
3	ASX Listing Rule 7.1A	Passed	Poll	No	162,531,889	99.75	414,764	0.25	332,065	162,401,462	414,764	332,065	130,427
4	Election of Mr Stephen Mayne as a Director of the Company	Not passed	Poll	No	4,021,372	2.47	158,691,201	97.53	566,145	4,021,372	158,601,035	566,145	90,166

Disregarded votes are not included above. The majority of discretionary proxies were directed in favour of the resolutions put to the meeting.

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