

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Advance Metals Limited (ASX Code: AVM) advises that the resolutions contained in the Notice of General Meeting, held 25 March 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

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SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. APPROVAL TO ISSUE FIRST TRANCHE OF SHARES TO SERRA ENERGY METALS	For	21,741,547	40.82%	53,265,767	100.00%
	Against	40	0.00%	40	0.00%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
2. APPROVAL TO ISSUE UPFRONT SHARES TO HORIZON CAPITAL LTD	For	21,741,547	40.82%	53,265,767	100.00%
	Against	-	0.00%	40	0.00%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
3. APPROVAL TO ISSUE FIRST TRANCHE OF SHARES TO HORIZON CAPITAL LTD	For	21,741,547	40.82%	53,265,767	100.00%
	Against	-	0.00%	40	0.00%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
4. APPROVAL TO ISSUE SHARES TO SAILFISH ROYALTY CORP	For	21,726,047	40.79%	53,250,267	99.97%
	Against	15,540	0.03%	15,540	0.03%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
5. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SAILFISH ROYALTY CORP	For	21,726,047	40.79%	53,250,267	99.97%
	Against	15,540	0.03%	15,540	0.03%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
6. APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – DR ADAM MCKINNON	For	17,783,354	36.01%	49,307,574	99.85%
	Against	75,540	0.15%	75,540	0.15%
	Discretionary	31,524,220	63.84%	-	0.00%
	Total	49,383,114	100.00%	49,383,114	100.00%
7. APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR CRAIG STRANGER	For	18,357,354	36.75%	49,882,574	99.85%
	Against	75,540	0.15%	75,540	0.15%
	Discretionary	31,525,220	63.10%	-	0.00%
	Total	49,958,114	100.00%	49,958,114	100.00%
8. APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR JOSHUA GORDON	For	18,358,354	36.75%	49,882,574	99.85%
	Against	75,540	0.15%	75,540	0.15%
	Discretionary	31,524,220	63.10%	-	0.00%
	Total	49,958,114	100.00%	49,958,114	100.00%
9. APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – FADI DIAB	For	10,666,047	25.24%	42,190,267	99.82%
	Against	75,540	0.18%	75,540	0.18%
	Discretionary	31,524,220	74.59%	-	0.00%
	Total	42,265,807	100.00%	42,265,807	100.00%
10. APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO SIXTY TWO CAPITAL PTY LTD	For	21,666,047	40.68%	53,190,267	99.86%
	Against	75,540	0.14%	75,540	0.14%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
11. APPROVAL TO ISSUE ADVISORY OPTIONS TO SIXTY TWO CAPITAL PTY LTD	For	21,741,547	40.82%	53,265,767	100.00%
	Against	40	0.00%	40	0.00%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
12. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	For	21,741,547	40.82%	53,265,767	100.00%
	Against	40	0.00%	40	0.00%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
13. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	For	21,741,547	40.82%	53,265,767	100.00%
	Against	40	0.00%	40	0.00%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
14. APPROVAL TO ISSUE FREE ATTACHING OPTIONS UNDER PLACEMENT	For	21,726,047	40.79%	53,250,267	99.97%
	Against	15,540	0.03%	15,540	0.03%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%
15. APPROVAL TO ISSUE OPTIONS TO AFSL HOLDERS	For	21,726,047	40.79%	53,250,267	99.97%
	Against	15,540	0.03%	15,540	0.03%
	Discretionary	31,524,220	59.18%	-	0.00%
	Total	53,265,807	100.00%	53,265,807	100.00%

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