

Polymetals Resources Ltd

28 March 2025

Result of Extraordinary General Meeting

Name of Entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

ACN 644 736 247

Date of Meeting

28 March 2025

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification of prior issue of shares	Passed	Poll	No	124,667,857	99.87	170,000	0.13	Nil	123,433,857	170,000	Nil	1,234,500

On behalf of the board  
John Haley  
Company Secretary