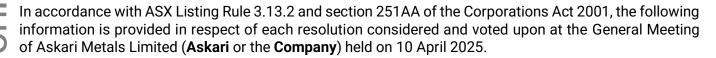


ASX ANNOUNCEMENT | 10 April 2025

# RESULTS OF SHAREHOLDERS GENERAL MEETING – 10 APRIL 2025



All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 7 March 2025 and the results of the voting by Poll are set out in the attached results summary table.

This announcement is authorised by the Board of Directors of the Company.

- ENDS -

or personal use

FOR FURTHER INFORMATION PLEASE CONTACT

### **INVESTORS**

Gino D'Anna DIRECTOR

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## **Disclosure of Proxy Votes**

### **ASKARI METALS LIMITED**

General Meeting Thursday, 10 April 2025



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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

	Proxy Votes				Poll Results (if applicable)			Results		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	оитсоме
1 RATIFICATION OF PRIOR ISSUE OF SHARES TO STRATEGIC INVESTOR	Р	49,713,048	48,858,559 98.28%	827,489 1.66%	0	27,000 0.05%	48,885,559 98.34%	827,489 1.66%	0	Carried
2 APPROVAL TO ISSUE OPTIONS TO STRATEGIC INVESTOR	Р	49,713,048	48,858,559 98.28%	827,489 1.66%	0	27,000 0.05%	48,885,559 98.34%	827,489 1.66%	0	Carried
3 APPROVAL TO ISSUE SHARES TO GINO D'ANNA	Р	25,844,748	24,773,839 95.86%	1,043,909 4.04%	0	27,000 0.10%	24,800,839 95.96%	1,043,909 4.04%	0	Carried
4 APPROVAL TO ISSUE SHARES TO ROBERT DOWNEY	Р	46,435,548	45,364,639 97.69%	1,043,909 2.25%	487,500	27,000 0.06%	45,391,639 97.75%	1,043,909 2.25%	487,500	Carried
5 APPROVAL TO ISSUE SHARES TO SBC	Р	49,713,048	48,714,139 97.99%	971,909 1.96%	0	27,000 0.05%	48,741,139 98.04%	971,909 1.96%	0	Carried
6 APPROVAL TO ISSUE NEW OPTIONS UNDER THE PRIORITY OFFER	Р	49,713,048	48,686,963 97.94%	999,085 2.01%	0	27,000 0.05%	48,713,963 97.99%	999,085 2.01%	0	Carried
7 PARTICIPATION OF GINO D'ANNA IN THE PRIORITY OFFER	Р	25,837,248	24,818,663 96.06%	991,585 3.84%	7,500	27,000 0.10%	24,845,663 96.16%	991,585 3.84%	7,500	Carried
8 PARTICIPATION OF ROBERT DOWNEY IN THE PRIORITY OFFER	Р	46,428,048	45,409,463 97.81%	991,585 2.14%	495,000	27,000 0.06%	45,436,463 97.86%	991,585 2.14%	495,000	Carried

### **Proxy Votes** Results applicable) **Total Number of** Decided by **Proxy Votes PROXY'S** Show of Resolution exercisable bu **FOR AGAINST ABSTAIN FOR AGAINST ABSTAIN** OUTCOME Hands (S) or DISCRETION proxies validly Poll (P) appointed 48.792.139 893.909 27.000 48.819.139 893.909 9 APPROVAL TO ISSUE OPTIONS TO NOVEMBER Р 49.713.048 0 0 Carried PLACEMENT PARTICIPANTS 0.05% 1.80% 98.15% 1.80% 98.20% 48,792,139 893,909 27.000 48,819,139 893.909 10 APPROVAL TO ISSUE NEW OPTIONS UNDER THE Р 49.713.048 0 0 Carried SHORTFALL OFFER 98.15% 1.80% 0.05% 98.20% 1.80% 48,800,639 885,409 27,000 48,827,639 885,409 11 APPROVAL TO ISSUE OPTIONS TO GBA CAPITAL Р 49,713,048 0 0 Carried 98.16% 1.78% 0.05% 98.22% 1.78% 48,800,639 885,409 27,000 48,827,639 885.409 12 APPROVAL TO ISSUE OPTIONS TO PEAK ASSET Р 49.713.048 0 0 Carried MANAGEMENT 98.16% 1.78% 0.05% 98.22% 1.78% 13 APPROVAL TO ISSUE NOVEMBER PLACEMENT 48,819,139 893,909 48,792,139 27,000 893,909 SECURITIES TO A RELATED PARTY - MR LEONARD Р 49.713.048 0 0 Carried 98.15% 1.80% 0.05% 98.20% 1.80% MATH 4 APPROVAL TO ISSUE NOVEMBER PLACEMENT 48.792.139 893.909 27.000 48.819.139 893.909 SECURITIES TO A RELATED PARTY - MR LINCOLN Ρ 49.713.048 0 0 Carried 98.15% 1.80% 0.05% 98.20% 1.80% 48,792,139 893,909 27,000 48,819,139 893,909 15 APPROVAL TO ISSUE SHARES – FUTURE Р 49,713,048 0 0 Carried PLACEMENT 98.15% 1.80% 0.05% 98.20% 1.80% 893,909 48,792,139 27,000 48,819,139 893,909 16 APPROVAL TO ISSUE SHARES AND OPTIONS TO Р 49.713.048 0 0 Carried LAWSON MINING PTY LTD 98.15% 1.80% 0.05% 98.20% 1.80% 48,792,139 893,909 27,000 48,819,139 893,909 17 RATIFICATION OF PRIOR ISSUE OF SHARES TO Р 0 49.713.048 0 Carried SBC 98.15% 1.80% 0.05% 98.20% 1.80%

Poll Results (if