

23 April 2025

**ASX Announcement**

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**SOMERSET MINERALS LIMITED  
RESULTS OF GENERAL MEETING**

Please find attached the results of the resolutions put to today's general meeting of shareholders of the Company.

All resolutions were carried.

Yours faithfully,

**Melanie Ross**  
**Non-Executive Director & Company Secretary**

**SOMERSET MINERALS LTD**

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Results of Meeting

Name of entity

SOMERSET MINERALS LIMITED

ABN

70 625 645 338

Date of meeting

23-Apr-25

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	APPROVAL OF THE ACQUISITION AND ISSUE OF CONSIDERATION SHARES	Passed	Poll	N/A	11,228,328	93.82%	739,777	6.18%	24,443,906	11,193,328	739,777	300,000	35,000
2	APPROVAL TO ISSUE SHARES TO DISKO BAY CAPITAL PTE LTD	Passed	Poll	N/A	44,354,778	98.28%	774,231	1.72%	1,213,900	20,175,872	774,231	1,213,900	35,000
3	APPROVAL TO ISSUE SHARES IN LIEU OF RENT	Passed	Poll	N/A	45,622,183	98.47%	710,921	1.53%	9,805	21,443,277	710,921	9,805	35,000

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