



ASX ANNOUNCEMENT

21 May 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Copper producer **Austral Resources Australia Ltd** (ASX:ARI) (**Austral** or the **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. Resolutions 1 to 6 are ordinary resolutions and resolution 7 is a special resolution. Resolutions 1 to 3 and 7 were passed on a poll and resolutions 4 to 6 were defeated.

As more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2024 Remuneration Report, a 'second strike' for the purposes of the *Corporations Act 2001 (Cth)* was avoided. As such, Resolution 8, the conditional spill resolution, was not put to the meeting.

This announcement is authorised for market release by Jarek Kopias, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

Austral Resources Australia Ltd

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Results of meeting

Name of entity

Austral Resources Australia Ltd

ABN/ACN/ARSN/ARBN

▶ **ABN 50 142 485 470**

Date of meeting

21 May 2025

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	Yes	20,014,768	89	2,413,117	11	18,098	17,360,268	2,413,117	10,000	154,500
2	Director re-election – D Jauncey	Passed	Poll	N/A	263,389,248	99	3,033,527	1	18,098	260,209,748	3,033,527	10,000	154,500
3	Director re-election – D Newling	Passed	Poll	N/A	265,131,339	100	1,282,436	0	18,098	261,951,839	1,282,436	10,000	154,500
4	Issue performance rights – D Newling	Defeated	Poll	N/A	9,151,183	41	13,256,800	59	29,000	6,496,683	13,248,702	29,000	154,500
5	Issue performance rights – D Jauncey	Defeated	Poll	N/A	5,259,346	23	17,257,637	77	29,000	2,604,846	17,249,539	29,000	154,500
6	Issue performance rights – M Hansel	Defeated	Poll	N/A	8,966,733	40	13,450,250	60	29,000	6,312,233	13,442,152	29,000	154,500
7	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	254,387,419	95	12,025,356	5	28,098	251,207,919	12,025,356	20,000	154,500
8	Conditional Spill Resolution	Not applicable – Resolution 8 was not put to the meeting as it was conditional on Resolution 1 receiving greater than 25% votes against.											