

Results of General Meeting

Aquirian Limited (ASX: AQN) ("Aquirian" or "the Company") wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement has been approved for release by the Managing Director of the Company.

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About Aquirian

Aquirian is a mining services company that delivers cutting-edge drill and blast solutions to clients worldwide. Our core operating units—Energetics, Technology, and People—are built on a foundation of strong, long-standing relationships within the mining services sector. We pride ourselves on offering innovative products and services that optimise blast hole outcomes, reduce costs, improve production efficiencies, and positively impact environmental performance.

Western Energetics, a wholly owned subsidiary of Aquirian, operates a strategically located facility offering exceptional storage, logistics, and energetic solutions, ensuring that we remain at the forefront of supporting mining operations in WA.

Disclosure of Proxy Votes

AQUIRIAN LIMITED

General Meeting
Thursday, 22 May 2025



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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	OUTCOME
1 Election of Director – Mr Adrian Mason	P	34,729,784	34,724,784 99.99%	5,000 0.01%	5,172	0 0.00%	35,519,015 99.99%	5,000 0.01%	5,172	Carried
2 Ratification of Prior Issue of March Placement Shares Under Listing Rule 7.1	P	34,829,784	34,824,784 99.99%	5,000 0.01%	5,172	0 0.00%	35,619,015 99.99%	5,000 0.01%	5,172	Carried
3 Ratification of Prior Issue of March Placement Shares Under Listing Rule 7.1A	P	34,829,784	34,824,784 99.99%	5,000 0.01%	5,172	0 0.00%	35,619,015 99.99%	5,000 0.01%	5,172	Carried
4 Approval to Issue Placement Shares to Mr Bruce McFadzean	P	33,889,439	33,884,439 99.99%	5,000 0.01%	945,517	0 0.00%	34,678,670 99.99%	5,000 0.01%	945,517	Carried
5 Approval to Issue Placement Shares to Ms Alexandra Atkins	P	34,829,784	34,824,784 99.99%	5,000 0.01%	5,172	0 0.00%	35,619,015 99.99%	5,000 0.01%	5,172	Carried
6 Approval to Issue Placement Shares to Mr Adrian Mason	P	34,729,784	34,724,784 99.99%	5,000 0.01%	5,172	0 0.00%	35,519,015 99.99%	5,000 0.01%	5,172	Carried
7 Approval to Issue Placement Shares to Mr Gregory Patching	P	15,700,784	15,695,784 99.97%	5,000 0.03%	5,172	0 0.00%	16,490,015 99.97%	5,000 0.03%	5,172	Carried
8 Approval to Issue Placement Shares to Mr David Kelly	P	28,346,233	28,341,233 99.98%	5,000 0.02%	5,172	0 0.00%	28,635,464 99.98%	5,000 0.02%	5,172	Carried



			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	OUTCOME
9 Approval to Issue Options to Related Party - Mr Adrian Mason	P	34,729,784	34,659,784 99.80%	70,000 0.20%	5,172	0 0.00%	35,454,015 99.80%	70,000 0.20%	5,172	Carried

