

## 2025 Annual General Meeting Results

**Auric Mining Limited (ASX: AWJ) (Auric or the Company)** is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

*This announcement has been approved for release by the Board of Auric Mining Ltd.*

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	10,226,321 86.60%	1,072,396 9.08%	510,121 4.32%	21,764	10,838,108 91.00%	1,072,396 9.00%	21,764	Carried
2 Re-election of Director - Steven Morris	Ordinary	21,349,465 89.81%	2,031,874 8.55%	389,237 1.64%	5,737,499	21,840,368 91.49%	2,031,874 8.51%	7,237,499	Carried
3 Approval of 7.1A Mandate	Special	28,821,761 97.70%	169,399 0.57%	510,121 1.73%	6,794	30,933,548 99.46%	169,399 0.54%	6,794	Carried
4 Issue of Incentive Options to Director - Steven Morris	Ordinary	9,118,550 77.15%	2,189,931 18.53%	510,121 4.32%	17,689,473	9,730,337 81.63%	2,189,931 18.37%	19,189,473	Carried
5 Issue of Incentive Options to Director - Mark English	Ordinary	9,118,550 77.15%	2,189,931 18.53%	510,121 4.32%	11,951,974	9,730,337 81.63%	2,189,931 18.37%	11,951,974	Carried
6 Issue of Incentive Options to Director - John Utley	Ordinary	9,118,550 77.15%	2,189,931 18.53%	510,121 4.32%	11,951,974	9,730,337 81.63%	2,189,931 18.37%	11,951,974	Carried
7 Approval to Issue Corporate Advisor Options	Ordinary	28,606,047 96.95%	389,907 1.32%	510,121 1.73%	2,000	30,717,834 98.75%	389,907 1.25%	2,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.