

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Advance Metals Limited (ASX Code: AVM) advises that the resolutions contained in the Notice of General Meeting, held 30 May 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the below Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1.ADOPTION OF REMUNERATION REPORT	For	6,264,586	94.57%	6,542,375	98.76%
	Against	82,000	1.24%	82,000	1.24%
	Discretionary	277,789	4.19%	-	0.00%
	Total	6,624,375	100.00%	6,624,375	100.00%
2.ELECTION OF CRAIG STRANGER	For	6,871,566	95.17%	7,170,605	99.31%
	Against	50,020	0.69%	50,020	0.69%
	Discretionary	299,039	4.14%	-	0.00%
	Total	7,220,625	100.00%	7,220,625	100.00%
3.ELECTION OF JOSHUA GORDON	For	6,871,566	95.17%	7,170,605	99.31%
	Against	50,020	0.69%	50,020	0.69%
	Discretionary	299,039	4.14%	-	0.00%
	Total	7,220,625	100.00%	7,220,625	100.00%
4.ELECTION OF FADI DIAB	For	6,871,566	95.17%	7,170,605	99.31%
	Against	50,020	0.69%	50,020	0.69%
	Discretionary	299,039	4.14%	-	0.00%
	Total	7,220,625	100.00%	7,220,625	100.00%
5.APPROVAL OF 7.1A MANDATE	For	6,871,566	95.17%	7,170,605	99.31%
	Against	50,020	0.69%	50,020	0.69%
	Discretionary	299,039	4.14%	-	0.00%
	Total	7,220,625	100.00%	7,220,625	100.00%
6.RE-INSERT OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	For	6,871,566	95.17%	7,170,605	99.31%
	Against	50,020	0.69%	50,020	0.69%
	Discretionary	299,039	4.14%	-	0.00%
	Total	7,220,625	100.00%	7,220,625	100.00%

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