

12 June 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

Level 2, 22 Mount Street, Perth WA 6000
Postal Address:
PO Box 7054, Cloisters Square, Perth WA 6850

P: +61 8 6188 8181
F: +61 8 6188 8182
E: info@somersetminerals.com.au

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Results of Meeting

Name of entity

SOMERSET MINERALS LIMITED

ABN

70 625 645 338

Date of meeting

12-Jun-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
1	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDERS LISTING RULE 7.1	Passed	Poll	N/A	107,976,440	98.69%	1,430,970	1.31%	58,154	81,907,717	1,430,970	58,154	39,200
2	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDERS LISTING RULE 7.1A	Passed	Poll	N/A	134,005,963	98.94%	1,430,970	1.06%	58,154	81,907,717	1,430,970	58,154	39,200
3	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	Passed	Poll	N/A	134,004,020	98.94%	1,432,913	1.06%	58,154	81,905,774	1,432,913	58,154	39,200
4	APPROVAL TO ISSUE PLACEMENT OPTIONS	Passed	Poll	N/A	107,974,497	98.69%	1,432,913	1.31%	58,154	81,905,774	1,432,913	58,154	39,200
5	APPROVAL TO ISSUE OPTIONS TO RM CORPORATE FINANCE PTY LTD	Passed	Poll	N/A	99,437,685	98.58%	1,432,913	1.42%	10,774,033	70,688,587	1,432,913	10,774,033	2,719,575
6	APPROVAL TO ISSUE SHARES TO RM CORPORATE FINANCE PTY LTD	Passed	Poll	N/A	99,437,685	98.58%	1,432,913	1.42%	10,774,033	70,688,587	1,432,913	10,774,033	2,719,575
7	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR CHRIS HANSEN	Passed	Poll	N/A	92,801,591	98.43%	1,477,192	1.57%	13,000	90,082,016	1,477,192	13,000	2,719,575
8	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR MICHAEL EDWARDS	Passed	Poll	N/A	118,831,114	98.77%	1,477,192	1.23%	13,000	90,082,016	1,477,192	13,000	2,719,575
9	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR CHRIS HANSEN	Passed	Poll	N/A	92,470,164	98.31%	1,587,119	1.69%	18,500	89,750,589	1,587,119	18,500	2,719,575
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR MIKE EDWARDS	Passed	Poll	N/A	92,470,164	98.31%	1,587,119	1.69%	18,500	89,750,589	1,587,119	18,500	2,719,575
11	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS MELANIE ROSS	Passed	Poll	N/A	92,470,164	98.31%	1,587,119	1.69%	18,500	89,750,589	1,587,119	18,500	2,719,575

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