

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were decided by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions passed, with resolution 5 being withdrawn.

Yours sincerely

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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Disclosure of Proxy Votes

Brazilian Critical Minerals Limited - General Meeting 5 August 2025

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

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue of Tranche 1 Shares Under Placement (7.1)	P	492,560,507	1,323,868	55,000	0	493,865,507 (99.73%)	1,323,868 (0.27%)	0
2. Ratification of Prior Issue of Tranche 1 Shares Under Placement (7.1A)	P	492,560,507	1,323,868	55,000	0	493,865,507 (99.73%)	1,323,868 (0.27%)	0
3. Approval to Issue Tranche 2 Shares Under Placement	P	253,124,891	240,759,484	55,000	0	254,429,891 (51.38%)	240,759,484 (48.62%)	0
4. Approval to Issue Free Attaching Options to Placement Participants	P	492,105,287	1,823,868	5,000	5,220	493,360,287 (99.63%)	1,823,868 (0.37%)	5,220
5. Approval to Issue Options to Lead Manager and Corporate Advisor		Resolution was withdrawn						
6. Approval for Director Participation in Placement – Mr Nicholas Holthouse	P	726,996,441	1,823,868	5,000	0	728,251,441 (99.75%)	1,823,868 (0.25%)	0
7. Approval to Issue Shares to Raise Funds for General Working Capital	P	488,170,183	240,650,126	5,000	0	489,425,183 (67.04%)	240,650,126 (32.96%)	0