

ASX Announcement: 27 August 2025

GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Asra Minerals Limited (ASX: ASR; “Asra” or “the Company”)** is pleased to provide the results of the resolutions put to members of the Company at the General Meeting held today.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

- ENDS -

This announcement has been authorised for release by the Board.

INVESTORS:

Paul Stephen
Managing Director
Asra Minerals Ltd
info@asraminerals.com.au

MEDIA:

Madeline Howson
Investor Relations
Discover Investor Relations
madeline@discover.com.au

About Asra Minerals Leonora Gold Projects

Asra Minerals' Leonora Gold Project comprises key project areas to the North and South of Leonora in the prolific region of Western Australia's Eastern Goldfields. Asra Minerals' Leonora Gold Project comprises key project areas to the North and South of Leonora in the prolific region of Western Australia's Eastern Goldfields. The projects cover a large area of prospective greenstone belts, with geological similarities to nearby multi-million-ounce gold deposits and operating mines, Asra's substantial exploration position provides a strong foundation for growth and consolidation in this renowned gold region.

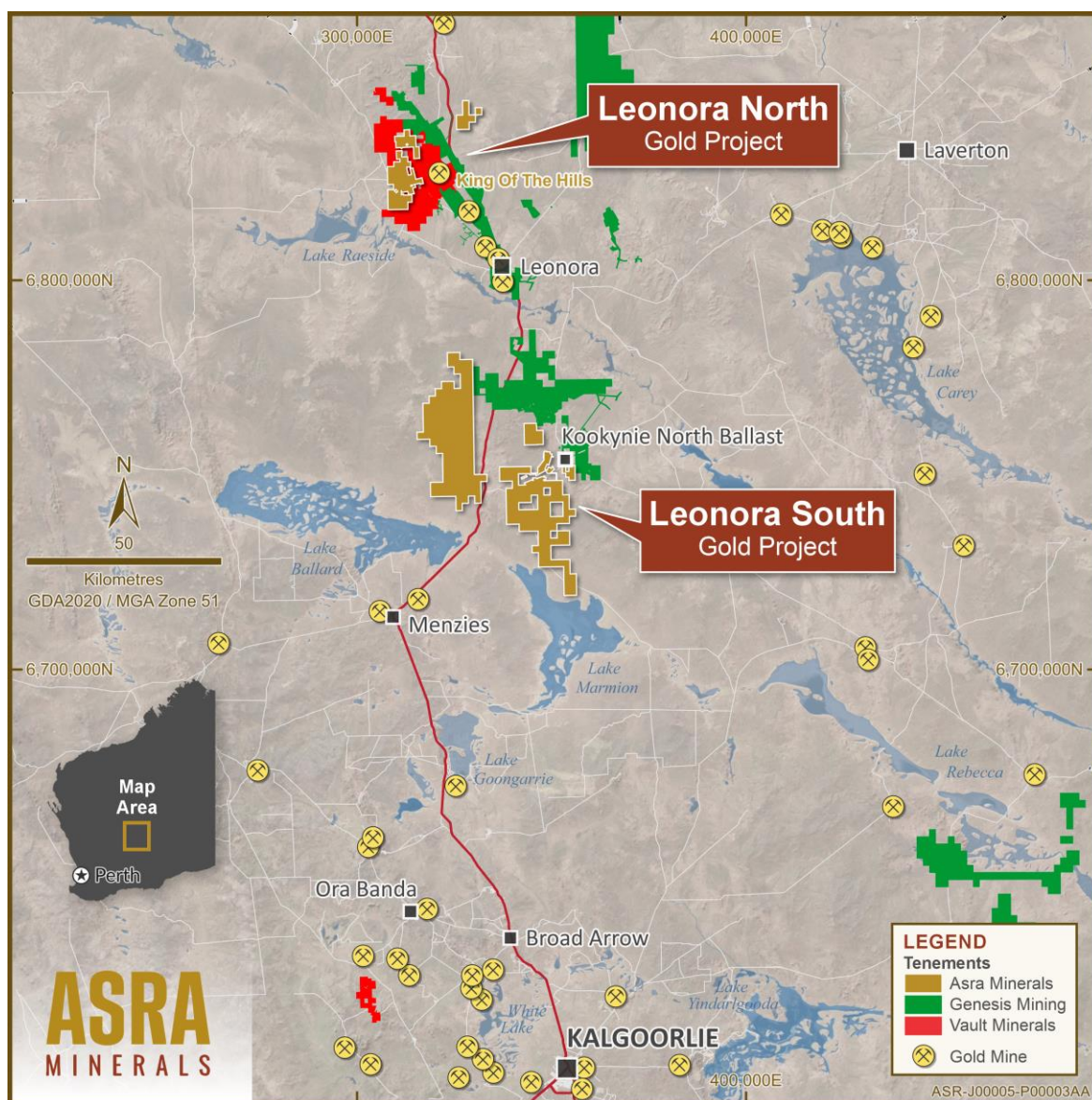


Figure 1 – Asra's Leonora Landholdings

Leonora North – Mt Stirling

- Located 40km northeast of Leonora, Western Australia, within a prolific gold mining district.
- Situated in the Eastern Goldfields Super terrane of the Yilgarn Craton, the area is known for orogenic gold deposits.
- Close proximity to significant gold mines, including Vault Minerals' 6Moz King of the Hills mine and Genesis Minerals' 2Moz Leonora and Kookynie operations.
- Two JORC compliant gold resources:
 - Mt Stirling Viserion: 111koz at 1.6g/t Au (Inferred) and 26koz at 2.1g/t Au (Indicated)
 - Stirling Well: 15koz at 2.3g/t Au (Inferred)
- 12km of prospective ground along the Ursus Fault Line, with 9km yet to be explored.
- Identified targets east of the historic Diorite King Mine, which previously produced gold at high grades

Leonora South – Kookynie

- Leonora South consists of 8 semi-contiguous mining licences, covering 549 km².
- Located 60km south of Leonora in the Kookynie Goldfields, the area is known for high-grade gold discoveries, including the nearby Ulysses Operation with 850koz Au.
- JORC 2012 Mineral Resource Estimate of 48,000oz at 2.2g/t Au at the Orion-Sapphire Deposit.
- Recent drilling has shown mineralisation extends approximately 30m below previous intercepts, confirming gold grades at depth.
- Asra plans to expand resource estimates at Orion and Sapphire beyond the historical drilling limits of 100-150m below the surface.

Asra Global Gold Mineral Resources

| Asra's Gold Projects | Category | Tonnes | Gold Grade g/t Au | Gold Ounces |
|------------------------------------|-----------|------------------|-------------------|----------------|
| Leonora North - Viserion | Indicated | 391,000 | 2.1 | 26,000 |
| | Inferred | 2,158,000 | 1.6 | 111,000 |
| Leonora North - Stirling Well | Inferred | 198,000 | 2.3 | 15,000 |
| Leonora South - Niagara - Orion | Inferred | 370,000 | 2.2 | 26,409 |
| Leonora South - Niagara - Sapphire | Inferred | 320,000 | 2.1 | 21,605 |
| TOTAL | | 3,437,000 | 1.82 | 200,064 |

Gold Deposits estimated in accordance with the JORC Code (2012) using 0.5 g/t Au cut-off

Competent Person Statement

The information in this announcement that relates to the Orion-Sapphire Mineral Resources is contained in the ASX announcements released on 28 May 2024. The information in this announcement that relates to the gold Mineral Resources for the Mt Stirling Project is contained in the ASX announcements released on 25 February 2019, 29 January 2020 and 5 September 2022. The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that all material assumptions and technical parameters underpinning the estimates in the relevant announcement continue to apply and have not materially changed. that the Company confirms that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.

DISCLOSURE OF PROXY VOTES

Asra Minerals Limited
General Meeting
Wednesday, 27 August 2025

| Resolution | Poll (P) or Show of Hands (S) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Results | | | | Poll Results | | |
|---|-------------------------------------|--|---------------|-----------|-----------|---------------------|-----------------------|--------------------|-----------|
| | | | FOR | AGAINST | ABSTAIN | PROXY DISCRETION | FOR | AGAINST | ABSTAIN |
| Resolution 1: Change of Name of the Company | P | 739,738,049 | 736,236,265 | 1,605,284 | 683,000 | 1,896,500 | 738,132,765 99.78% | 1,605,284 0.22% | 683,000 |
| Resolution 2: Consolidation of Capital | P | 740,421,049 | 736,817,265 | 1,987,284 | - | 1,616,500 | 738,433,765 99.73% | 1,987,284 0.27% | - |
| Resolution 3: Approval to Issue Shares pursuant to Future Placement | P | 737,888,049 | 734,137,656 | 1,833,893 | 2,553,000 | 1,916,500 | 736,054,156 99.75% | 1,833,893 0.25% | 2,553,000 |