

29 August 2025

Company Announcements ASX Limited

RESULTS OF GENERAL MEETING

Artemis Resources Limited (ASX/AIM: ARV) ("Artemis" or "Company) is pleased to advise that at the General Meeting held on 29 August 2025 all resolutions put to Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) the voting results and proxies received are as set out in the attached report.

The Chairman voted all discretionary votes in favour of the resolutions.

This announcement was approved by the Company Secretary.

Guy Robertson Company Secretary



Artemis Resources Limited Results of Meeting 29 August

2025

As at Proxy Close - Instructions Given to validly appointed proxies - No additional votes were cast at the meeting

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

| Resolution Details | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Abstain Votes | Holders | Resolution Result |
|---|-------------|---------|-------------|---------|-----------|---------------|-------------|---------|---------------|---------|-------------------|
| | For | | Agains | Against | | Discretionary | | | | | |
| 1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER THE PLACEMENT | 446,305,790 | 47 | 6,630,085 | 13 | 5,494,084 | 8 | 458,429,959 | 66 | 14,764 | 3 | Carried |
| | 97.36% | 71.21% | 1.45% | 19.70% | 1.20% | 12.12% | | | | | |
| 2 APPROVAL TO ISSUE TRANCHE 2 | 445,829,790 | 47 | 7,106,085 | 13 | 5,494,084 | 8 | 458,429,959 | 66 | 14,764 | 3 | Carried |
| SHARES UNDER THE PLACEMENT | 97.25% | 71.21% | 1.55% | 19.70% | 1.20% | 12.12% | | | | | |
| 3 APPROVAL TO ISSUE SHARES TO JULIAN HANNA (MANAGING DIRECTOR) TO ENABLE HIS PARTICIPATION IN THE PLACEMENT | 442,626,830 | 44 | 7,199,160 | 17 | 5,605,019 | 7 | 455,431,009 | 66 | 3,013,714 | 3 | Carried |
| | 97.19% | 66.67% | 1.58% | 25.76% | 1.23% | | | | | | |
| 4 APPROVAL TO ISSUE SHARES TO GUY ROBERTSON (DIRECTOR) TO ENABLE HIS PARTICIPATION IN THE PLACEMENT | 445,626,830 | 45 | 7,199,160 | 17 | 5,605,019 | 7 | 458,431,009 | 67 | 13,714 | 2 | Carried |
| | 97.21% | 67.16% | 1.57% | 25.37% | 1.22% | 10.45% | | | | | |
| 5 APPROVAL TO ISSUE SHARES TO VIVIENNE POWE (DIRECTOR) TO ENABLE HER PARTICIPATION IN THE PLACEMENT | 445,598,830 | 44 | 7,227,160 | 18 | 5,605,019 | 7 | 458,431,009 | 67 | 13,714 | 2 | Carrier |
| | 97.20% | 65.67% | 1.58% | 26.87% | 1.22% | 10.45% | | | | | |
| 6 APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED BY CPS CAPITAL | 445,826,329 | 47 | 7,100,064 | 14 | 5,484,084 | 6 | 458,410,477 | 65 | 34,246 | 4 | Carried |
| | 97.25% | 72.31% | 1.55% | 21.54% | 1.20% | 9.23% | | | | | |
| 7 APPROVAL TO ISSUE OPTIONS TO BRUCE GARLICK (DIRECT | 309,913,778 | 40 | 142,692,730 | 20 | 5,605,019 | 7 | 458,211,527 | 65 | 233,196 | 4 | Carried |
| | 67.64% | 61.54% | 31.14% | 30.77% | 1.22% | 10.77% | | | | | |
| 8 RATIFICATION OF PRIOR ISSUE OF SHARES | 445,750,790 | 46 | 6,991,135 | 15 | 5,484,084 | 6 | 458,226,009 | 65 | 218,714 | 4 | Carried |
| | 97.28% | 70.77% | 1.53% | 23.08% | 1.20% | 9.23% | | | | | |
| 9 RATIFICATION OF PRIOR ISSUE OF SHARES | 445,750,790 | 46 | 6,991,135 | 15 | 5,484,084 | 6 | 458,226,009 | 65 | 218,714 | 4 | Carried |
| | 97.28% | 70.77% | 1.53% | 23.08% | 1.20% | 9.23% | | | | | |