ASX ANNOUCEMENT



4 September 2025

Results of 2025 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Copper producer Austral Resources Australia Ltd (ASX:ARI) (Austral or the Company) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions are ordinary resolutions and were passed on a poll.

This announcement is authorised for market release by Jarek Kopias, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

ustral Resources Australia Ltd
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Results of meeting

Name of entity

Austral Resources Australia Ltd

ABN/ACN/ARSN/ARBN

Date of meeting

ABN 50 142 485 470

4 September 2025

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	
Short description				Number	%	Number	%	Number	Number	Number	Number	Number	
Issue shares - Placement	Passed	Poll	N/A	357,704,631	100	365,040	0	60,000	311,648,593	365,040	60,000	18,097,458	
Issue Shares - Related Parties	Passed	Poll	N/A	98,515,218	100	445,740	0	60,000	52,459,180	445,740	60,000	18,097,458	
Issue Shares and Options - DFIL	Passed	Poll	N/A	357,608,477	100	445,740	0	75,454	311,542,439	445,740	75,454	18,107,458	
Financial Assistance	Passed	Poll	N/A	357,593,477	100	456,194	0	80,000	311,527,439	456,194	80,000	18,107,458	
Issue Shares - Thiess	Passed	Poll	N/A	329,670,612	100	447,111	0	15,454	308,860,659	336,000	15,454	17,962,484	
	Resolution Short description Issue shares - Placement Issue Shares - Related Parties Issue Shares and Options - DFIL Financial Assistance	Resolution Short description Issue shares - Placement Issue Shares - Related Parties Passed Issue Shares and Options - DFIL Financial Assistance Passed	Resolution Short description Issue shares - Placement Issue Shares - Related Parties Passed Poll Issue Shares and Options - DFIL Financial Assistance Passed Poll Passed Poll	Resolution Short description Issue shares - Placement Issue Shares - Related Parties Passed Poll N/A Issue Shares and Options - DFIL Financial Assistance Passed Poll N/A If s250U applies N/A Passed Poll N/A Passed Poll N/A	Resolution Short description Issue shares - Placement Passed Passed Poll Passed Poll N/A Parties Result Passed Poll N/A Passed Poll Passed Poll N/A Passed Poll Passed Passed Poll Passed Passed Poll Passed Pass	Resolution Result Voting method If s250U applies Voted formation Issue shares - Placement Passed Poll N/A 357,704,631 100 Issue Shares - Related Parties Passed Poll N/A 98,515,218 100 Issue Shares and Options - DFIL Passed Poll N/A 357,608,477 100 Financial Assistance Passed Poll N/A 357,593,477 100	Resolution Result Voting method If s250U applies Voted for poplies Voted ago applies Issue shares - Placement Passed Poll N/A 357,704,631 100 365,040 Issue Shares - Related Parties Passed Poll N/A 98,515,218 100 445,740 Issue Shares and Options - DFIL Passed Poll N/A 357,608,477 100 445,740 Financial Assistance Passed Poll N/A 357,593,477 100 456,194	Resolution Result Voting method If s250U applies Voted for voted against Voted against Issue shares - Placement Passed Poll N/A 357,704,631 100 365,040 0 Issue Shares - Related Parties Passed Poll N/A 98,515,218 100 445,740 0 Issue Shares and Options - DFIL Passed Poll N/A 357,608,477 100 445,740 0 Financial Assistance Passed Poll N/A 357,593,477 100 456,194 0	Resolution Result Voting method If s250U applies Number Woted against Abstained	Resolution Result Voting method If s250U applies Number Woted for Voted against Abstained For	Resolution Result Voting method Passed Poll N/A 357,608,477 100 445,740 Passed Poll N/A 357,593,477 100 456,194 Passed Poll Result Passed Poll N/A Result Res	Resolution Result Voting method Passed Poll N/A 357,608,477 100 445,740 Financial Assistance Passed Poll N/A 357,593,477 100 456,194 0 80,000 311,527,439 456,194 80,000	