



**Rare Earths.
Critical Minerals.
High-tech Metals.**

ASX Release

11 September 2025

Results of Extraordinary General Meeting

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises that shareholders passed all resolutions placed before them at today's Extraordinary General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by the Company Secretary, Annaliese Eames.

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Disclosure of Proxy Votes

Australian Strategic Materials Limited

General Meeting 2025

Thursday, 11 September 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Placement Shares issued under Listing Rule 7.1	P	52,286,773	51,732,165 98.94%	296,152 0.57%	9,659,556	258,456 0.49%	52,247,717 99.44%	296,152 0.56%	9,659,556	Carried
2 Issue of Director Participation Shares to Mr Ian Gandel (and/or his nominee(s))	P	29,413,898	27,936,792 94.98%	1,219,157 4.14%	34,982,863	257,949 0.88%	28,451,837 95.89%	1,219,157 4.11%	34,982,863	Carried
3 Issue of Director Participation Shares to Mr Dominic Heaton (and/or his nominee(s))	P	64,210,681	62,898,910 97.96%	1,053,822 1.64%	186,080	257,949 0.40%	63,413,955 98.37%	1,053,822 1.63%	186,080	Carried

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