

ASX ANNOUNCEMENT

12 September 2025

Results of General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks
Director and Company Secretary

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

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STAVELY MINERALS LIMITED
 GENERAL MEETING
 12 SEPTEMBER 2025

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				
	For	Against	Abstain	Discretion Board	Discretion Others
Resolution 1 – Ratification of Placement Shares – Listing Rule 7.1	97,795,812	3,721,147	33,551,370	1,322,161	18,518
Resolution 2 – Ratification of Placement Shares – Listing Rule 7.1A	97,770,812	3,746,147	33,551,370	1,322,161	18,518
Resolution 3 – Approval for the Issue of Placement Options – Listing Rule 7.1	97,335,812	3,454,821	34,277,696	1,322,161	18,518
Resolution 4 – Approval for the Issue of Lead Manager Options	164,359,780	3,503,296	1,106,025	1,347,161	18,518
Resolution 5 – Approval for the Issue of Placement Shares and Options to Mr Peter Ironside	125,962,995	3,782,422	39,107,655	1,463,190	18,518
Resolution 6 – Approval for the Issue of Placement Shares and Options to Ms Jennifer Murphy	157,197,803	3,782,422	8,042,876	1,293,161	18,518
Resolution 7 – Approval for the Issue of Placement Shares and Options to Ms Amanda Sparks	161,549,095	3,782,422	3,763,250	1,221,495	18,518

Number of votes cast on the poll			Result
For	Against	Abstain	
99,117,973 96.38%	3,721,147 3.62%	33,569,888	Passed
99,092,973 96.36%	3,746,147 3.64%	33,569,888	Passed
98,657,973 96.62%	3,454,821 3.38%	34,296,214	Passed
165,706,941 97.93%	3,503,296 2.07%	1,124,543	Passed
127,056,185 97.11%	3,782,422 2.89%	39,496,173	Passed
158,490,964 97.67%	3,782,422 2.33%	8,061,394	Passed
162,770,590 97.73%	3,782,422 2.27%	3,781,768	Passed

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