

## RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Astute Metals NL (ASX: ASE) ("ASE", "Astute" or "the Company") attaches the voting results for the resolutions considered at its General Meeting of shareholders held today (**Appendix 1**).

The Company is pleased to advise that all resolutions put to shareholders were passed and decided by way of poll.

### Change of Company Name and ASX Code

Following shareholder approval at today's General Meeting, the Company will proceed with filing the appropriate documentation with the Australian Securities and Investments Commission (ASIC) to effect the change of name from Astute Metals NL to Venari Minerals NL.

Further updates will be provided once available, including confirmation of the Company's change of name and new ASX code with the Australian Securities Exchange (ASX).

Shareholders are not required to take any action in relation to their holdings.

### Authorisation

This announcement has been authorised for release by Kurt Laney, Joint Company Secretary of Astute Metals NL.



### Astute Metals NL Interactive Investor Hub

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### More Information

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**Astute Metals NL**  
**General Meeting Voting Results**  
**12 September 2025**



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.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	Ordinary	131,559,889 92.74%	0 0.00%	10,296,173 7.26%	0 0.00%	144,101,860 100.00%	0 0.00%	0 N/A	PASSED ON POLL
APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	Ordinary	74,593,472 89.99%	0 0.00%	135,000 0.16%	8,166,667 9.85%	74,768,472 100.00%	0 0.00%	8,166,667 N/A	PASSED ON POLL
APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – ANTHONY LEIBOWITZ	P	Ordinary	95,503,179 80.39%	400 0.00%	23,296,173 19.61%	0 0.00%	121,045,150 100.00%	400 0.00%	0 N/A	PASSED ON POLL
APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – VINCENT FAYAD	P	Ordinary	163,529,576 87.53%	400 0.00%	23,296,173 12.47%	0 0.00%	189,071,547 100.00%	400 0.00%	0 N/A	PASSED ON POLL
APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – MATTHEW HEALY	P	Ordinary	169,151,314 87.89%	400 0.00%	23,296,173 12.11%	0 0.00%	194,693,285 100.00%	400 0.00%	0 N/A	PASSED ON POLL
APPROVAL TO ISSUE BROKER OPTIONS	P	Ordinary	168,142,614 86.48%	400 0.00%	23,296,173 11.98%	3,000,000 1.54%	193,684,585 100.00%	400 0.00%	3,000,000 N/A	PASSED ON POLL
CHANGE OF COMPANY NAME	P	Special	171,143,014 88.02%	0 0.00%	23,261,173 11.96%	35,000 0.02%	196,649,985 100.00%	0 0.00%	35,000 N/A	PASSED ON POLL

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.