

## Results of General Meeting of Shareholders

**Australian Critical Minerals (ASX:ACM, "ACM" or "the Company")** held its General Meeting of Shareholders of the Company today, 15 September 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 10 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement was authorised for release by the Australian Critical Minerals Board of Directors.

**-ENDS-**

**For further information, please contact:**

**Johnathon Busing**

*Company Secretary*

Australian Critical Minerals Limited

**E:** [info@auscriticalminerals.com.au](mailto:info@auscriticalminerals.com.au)

For personal use only

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			Result
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	
1 RESOLUTION 1 – APPROVAL TO UNDERTAKE THE ACQUISITION OF CIRCUIT	P	Ordinary	3,493,430 75.99%	80,000 1.74%	1,024,000 22.27%	0 0.00%	5,017,430 98.43%	80,000 1.57%	0 N/A	Passed on Poll
2 APPROVAL TO ISSUE CONSIDERATION SECURITIES TO MR DEAN DE LARGIE	P	Ordinary	3,442,500 74.88%	80,000 1.74%	1,068,730 23.25%	6,200 0.13%	5,011,230 98.43%	80,000 1.57%	6,200 N/A	Passed on Poll
3 APPROVAL TO ISSUE CONSIDERATION SHARES TO CIRCUIT VENDORS	P	Ordinary	3,448,700 75.01%	80,000 1.74%	1,068,730 23.25%	0 0.00%	5,017,430 98.43%	80,000 1.57%	0 N/A	Passed on Poll
4 APPROVAL TO ISSUE SHARES UNDER THE BLANCA OPTION AGREEMENT	P	Ordinary	7,380,010 63.81%	80,000 0.69%	4,098,730 35.44%	6,200 0.05%	13,591,240 99.41%	80,000 0.59%	6,200 N/A	Passed on Poll
5 APPROVAL TO ISSUE SHARES UNDER THE FLINT OPTION AGREEMENT	P	Ordinary	7,380,010 63.81%	86,200 0.75%	4,098,730 35.44%	0 0.00%	13,591,240 99.37%	86,200 0.63%	0 N/A	Passed on Poll
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES – LISTING RULE 7.1	P	Ordinary	7,380,010 63.81%	86,200 0.75%	4,098,730 35.44%	0 0.00%	13,591,240 99.37%	86,200 0.63%	0 N/A	Passed on Poll
7 APPROVAL TO ISSUE PLACEMENT OPTIONS – LISTING RULE 7.1	P	Ordinary	7,380,010 63.81%	86,200 0.75%	4,098,730 35.44%	0 0.00%	13,591,240 99.37%	86,200 0.63%	0 N/A	Passed on Poll
8 APPROVAL TO ISSUE PLACEMENT SECURITIES TO GARY BRABHAM	P	Ordinary	7,380,010 63.81%	86,200 0.75%	4,098,730 35.44%	0 0.00%	13,591,240 99.37%	86,200 0.63%	0 N/A	Passed on Poll
9 APPROVAL TO ISSUE PLACEMENT SECURITIES TO MICHAEL WRIGHT	P	Ordinary	7,380,010 63.81%	86,200 0.75%	4,098,730 35.44%	0 0.00%	13,091,240 99.35%	86,200 0.65%	0 N/A	Passed on Poll
10 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	Ordinary	7,380,010 63.81%	86,200 0.75%	4,098,730 35.44%	0 0.00%	13,591,240 99.37%	86,200 0.63%	0 N/A	Passed on Poll

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

For personal use only