

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms the voting results off all resolutions put to the General Meeting of Everest Metals Corporation Limited shareholders on 17 September 2025 which were all put to a poll.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

This announcement was approved for release by the Board of Everest Metals Corporation Ltd.

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About Everest Metals Corporation

Everest Metals Corporation Ltd (EMC) is an ASX listed Western Australian resource company focused on discoveries of Gold, Silver, Base Metals and Critical Minerals in Tier-1 jurisdictions. The Company has high quality Precious Metal, Battery Metal, Critical Mineral Projects in Australia and the experienced management team with strong track record of success are dedicated to the mineral discoveries and advancement of these company's highly rated projects. EMC's key projects include:

REVERE GOLD AND BASE METAL PROJECT: is located in a proven prolific gold producing region of Western Australia along an inferred extension of the Andy Well Greenstone Shear System with known gold occurrences and strong Coper/Gold potential at depth.

MT EDON CRITICAL MINERAL PROJECT: is located in the Southern portion of the Paynes Find Greenstone Belt – area known to host swarms of Pegmatites and highly prospective for Critical Metals. The project sits on granted Mining Lease.

MT DIMER TAIPAN GOLD PROJECT: is located around 125km north-east of Southern Cross, the Mt Dimer Gold & Silver Project comprises a mining lease, with historic production and known mineralisation, and adjacent exploration license.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 The following statistics are provided in respect of each resolution on the General Meeting agenda;												
Resolution	Resolutions voted on at the meeting		Voting Method	Type	Number of votes cast on the poll					Instructions given to validly appointed proxies		
	Result				Voted For		Voted Against		Abstain*	For	Against	Descretion
					Number	%	Number	%				
RESOLUTION 1 – RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – LISTING RULE 7.1	Carried		Poll	Ordinary	31,074,042	99.69%	96,161	0.31%	11,250	30,990,399	96,161	83,643
RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – LISTING RULE 7.1A	Carried		Poll	Ordinary	31,074,042	99.69%	96,161	0.31%	11,250	30,990,399	96,161	83,643
RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO TAURUS	Carried		Poll	Ordinary	31,968,587	99.69%	100,381	0.31%	67,030	31,884,944	100,381	83,643
RESOLUTION 4 – APPROVAL TO ISSUE AUGUST PLACEMENT SHARES	Carried		Poll	Ordinary	31,074,042	99.69%	96,161	0.31%	11,250	30,778,899	96,161	295,143
RESOLUTION 5 – APPROVAL TO ISSUE OPTIONS TO TAURUS	Carried		Poll	Ordinary	32,024,587	99.69%	100,381	0.31%	11,030	31,940,944	100,381	83,643

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll