

ASX ANNOUNCEMENT

19 November 2025

Results of General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that the Annual 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,

A handwritten signature in black ink, appearing to read "Amanda Sparks".

Amanda Sparks
Director and Company Secretary

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

For personal use only

STAVELY MINERALS LIMITED

ANNUAL GENERAL MEETING 19 NOVEMBER 2025

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				
	For	Against	Abstain	Discretion Board	Discretion Others
Resolution 1 – Adoption of Remuneration Report	88,594,201	4,370,896	620,492	1,283,147	18,518
Resolution 2 – Re-election of Ms Amanda Sparks as a Director	154,637,244	3,146,179	563,337	1,323,147	18,518
Resolution 3 – Re-election of Mr Robert Dennis as a Director	154,864,144	2,919,279	563,337	1,323,147	18,518
Resolution 4 – Issue of Director Options – Mr Christopher Cairns	143,520,032	3,997,596	10,829,132	1,323,147	18,518
Resolution 5 – Issue of Director Options – Ms Jennifer Murphy	145,923,096	3,933,096	8,490,568	1,323,147	18,518
Resolution 6 – Issue of Director Options – Ms Amanda Sparks	148,721,972	4,022,096	5,562,292	1,363,547	18,518
Resolution 7 – Issue of Director Options – Mr Peter Ironside	111,787,117	4,113,710	42,351,951	1,417,129	18,518
Resolution 8 – Issue of Director Options – Mr Robert Dennis	152,921,617	3,989,296	1,347,451	1,411,543	18,518
Resolution 9 – Approval of 7.1A Mandate	153,909,536	3,290,877	1,057,951	1,411,543	18,518
Resolution 10 – Renewal of Proportional Takeover Provisions in the Constitution	154,673,987	2,685,759	886,918	1,423,243	18,518

Number of votes cast on the poll			Result
For	Against	Abstain	
89,877,348 95.36%	4,370,896 4.64%	639,010	Passed
155,960,391 98.02%	3,146,179 1.98%	581,855	Passed
156,187,291 98.17%	2,919,279 1.83%	581,855	Passed
144,843,179 97.31%	3,997,596 2.69%	10,847,650	Passed
147,246,243 97.40%	3,933,096 2.60%	8,509,086	Passed
150,085,519 97.39%	4,022,096 2.61%	5,580,810	Passed
113,204,246 96.49%	4,113,710 3.51%	42,370,469	Passed
154,333,160 97.48%	3,989,296 2.52%	1,365,969	Passed
155,321,079 97.93%	3,290,877 2.07%	1,076,469	Passed
156,097,230 98.31%	2,685,759 1.69%	905,436	Passed