

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were decided by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

The Company received a first strike against resolution 1.

All other resolutions passed other than resolution 4 which was not passed by the required majority.

Yours sincerely

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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Disclosure of Proxy Votes

Brazilian Critical Minerals Limited - General Meeting 25 November 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

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	613,478,102	360,179,011	1,014,000	0	618,492,102 (63.20%)	360,179,011 (36.80%)	0
2. Election of Director – Nicholas Holthouse	P	627,105,448	360,352,283	1,014,000	0	632,119,448 (63.69%)	360,352,283 (36.31%)	0
3. Re-election of Director – Jeremy Robinson	P	627,405,448	360,352,283	1,014,000	0	632,419,448 (63.72%)	360,352,283 (36.28%)	0
4. Approval of 7.1A Mandate *	P	627,234,720	360,052,283	1,014,000	100,000	632,248,720 (63.71%)	360,052,283 (36.29%)	100,000
5. Approval to Issue Securities Under the Company's Employee Incentive Securities Plan	P	601,323,295	360,123,011	1,014,000	5,262,963	606,337,295 (62.71%)	360,123,011 (37.29%)	5,262,963
6. Approval to Issue Shares to Raise Funds for General Working Capital	P	627,238,682	360,519,049	1,014,000	0	632,252,682 (63.70%)	360,519,049 (36.30%)	0
7. Issue of Incentive Performance Rights to Andrew Reid	P	620,242,504	360,219,049	1,014,000	308,604	625,256,504 (63.42%)	360,219,049 (36.58%)	308,604

8. Issue of Incentive Performance Rights to Jeremy Robinson	P		620,242,504	360,606,005	1,014,000	2,308,604	625,256,504 (63.42%)	360,606,005 (36.58%)	2,308,604
9. Issue of Incentive Performance Rights to Nicholas Holthouse	P		620,242,504	360,606,005	1,014,000	1,558,604	625,256,504 (63.42%)	360,606,005 (36.58%)	1,558,604
10. Ratification of Prior Issue of Shares to August Placement Participants	P		615,189,319	360,179,011	1,014,000	89,401	620,203,319 (63.26%)	360,179,011 (36.74%)	89,401
11. Ratification of Prior Issue of Shares to October Placement Participants	P		627,189,319	360,179,011	1,014,000	89,401	632,203,319 (63.71%)	360,179,011 (36.29%)	89,401
12. Ratification of Prior Issue of Options to Joint Lead Managers	P		602,105,281	385,163,049	1,014,000	189,401	607,119,281 (61.18%)	385,163,049 (38.82%)	189,401

*Resolution 4 was not passed as a special resolution.