



ASX Code: IPT

November 25, 2025

ASX ANNOUNCEMENT

RESULTS OF 2025 ANNUAL GENERAL MEETING

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that the Annual General Meeting (AGM) of Shareholders was held today.

All resolutions were put to a poll. The Company notes that Resolutions 4 and 6 were special resolutions. Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been approved for release to the ASX by the Board of Directors of Impact.

Dr Michael G Jones

Managing Director

For personal use only



Impact Minerals Limited Interactive Investor Hub
Engage with us directly by asking questions, watching video summaries,
and seeing what other shareholders have to say about this and past
announcements at our Investor Hub <https://investors.impactminerals.com.au/welcome>

ABN 52 119 062 261
+61 8 6454 6666
info@impactminerals.com.au
www.impactminerals.com.au

Disclosure of Proxy Votes

IMPACT MINERALS LIMITED

Annual General Meeting
Tuesday, 25 November 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	705,793,007	673,519,047 95.43%	27,742,897 3.93%	670,249,999	4,531,063 0.64%	1,002,238,063 97.31%	27,742,897 2.69%	753,647,074	-
2 Re-election of Director - Dr Frank Bierlein	P	1,382,252,729	1,366,035,073 98.83%	12,174,160 0.88%	3,829,925	4,043,496 0.29%	1,800,704,069 99.33%	12,174,160 0.67%	3,829,925	Carried
3 Ratification of prior issue of 37,774,040 Consideration Shares	P	437,377,455	430,683,921 98.47%	2,616,038 0.60%	948,705,199	4,077,496 0.93%	775,245,446 99.66%	2,616,038 0.34%	1,041,513,336	Carried
4 Approval of 10% Placement Facility	P	1,385,364,807	508,658,292 36.72%	872,629,019 62.99%	717,847	4,077,496 0.29%	916,616,892 51.23%	872,629,019 48.77%	30,128,909	Not Carried
5 Renewed approval of employee incentive scheme	P	704,294,348	392,096,602 55.67%	308,061,128 43.74%	671,648,658	4,136,618 0.59%	767,978,614 69.47%	337,472,190 30.53%	678,077,230	Carried
6 Adoption of proportional takeover provisions in the Constitution	P	714,969,162	698,909,659 97.75%	11,549,862 1.62%	671,113,492	4,509,641 0.63%	1,133,175,751 98.99%	11,549,862 1.01%	674,649,207	Carried
7 Ratification of prior issue of Broker Options	P	1,099,966,372	418,348,635 38.03%	677,108,096 61.56%	286,116,282	4,509,641 0.41%	763,342,305 51.93%	706,519,158 48.07%	349,513,357	Carried
8a Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	407,697,142	400,539,408 98.24%	3,080,238 0.76%	948,640,999	4,077,496 1.00%	558,261,354 99.45%	3,080,238 0.55%	1,012,038,074	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8b Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	407,697,142	398,672,741 97.79%	3,180,238 0.78%	948,640,999	5,844,163 1.43%	558,161,354 99.43%	3,180,238 0.57%	1,012,038,074	Carried
9 Approval to issue Placement Options under the Tranche 2 Placement	P	1,077,290,778	394,284,881 36.60%	676,729,589 62.82%	279,047,363	6,276,308 0.58%	524,794,577 42.63%	706,140,651 57.37%	342,444,438	Not Carried
10 Approval to issue Placement Broker Options	P	1,099,960,008	416,469,113 37.86%	677,646,732 61.61%	286,122,646	5,844,163 0.53%	762,797,305 51.90%	707,057,794 48.10%	349,519,721	Carried
11 Consolidation of Capital	P	1,385,232,655	1,362,941,379 98.39%	16,447,113 1.19%	849,999	5,844,163 0.42%	1,738,680,633 99.06%	16,447,113 0.94%	64,247,074	Carried
12 Approval to issue Options to Director - Dr Mike Jones	P	1,375,245,279	380,759,841 27.69%	990,897,884 72.05%	797,727	3,587,554 0.26%	694,867,137 40.51%	1,020,308,946 59.49%	94,159,089	Not Carried
13 Approval to issue Options to Director - Mr Paul Ingram	P	1,385,284,927	1,053,739,865 76.07%	327,957,508 23.67%	797,727	3,587,554 0.26%	1,387,847,161 76.74%	420,765,645 23.26%	10,762,014	Carried
14 Approval to issue Options to Director - Dr Frank Bierlein	P	1,385,284,927	1,053,722,721 76.07%	327,974,652 23.68%	797,727	3,587,554 0.26%	1,448,560,426 80.21%	357,385,714 19.79%	10,762,014	Carried

