



Results of Annual General Meeting

QPM Energy Limited (**ASX:QPM**) ("**QPM**" or "**the Company**") is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 26 November 2025.

All resolutions were conducted by a poll and were **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been authorised for release by the board of directors of the Company.



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FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|----------------------|-----------------------|------------|--|----------------------|------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 599,937,091 89.20% | 48,160,078 7.16% | 24,487,952 3.64% | 1,192,915 | 641,196,398 93.01% | 48,160,078 6.99% | 1,192,915 | Carried |
| 2 Re-election of Mr John Downie as a Director | Ordinary | 649,922,860 95.72% | 4,660,582 0.69% | 24,367,952 3.59% | 37,689,025 | 698,018,618 99.34% | 4,660,582 0.66% | 37,689,025 | Carried |
| 3 Re-election of Mr James Simpson as a Director | Ordinary | 667,655,654 94.23% | 16,516,071 2.33% | 24,367,952 3.44% | 8,100,742 | 715,751,412 97.74% | 16,516,071 2.26% | 8,100,742 | Carried |
| 4 Approval of 10% Placement Capacity | Special | 672,412,710 93.87% | 19,549,116 2.73% | 24,367,952 3.40% | 310,641 | 720,508,468 97.36% | 19,549,116 2.64% | 310,641 | Carried |
| 5 Increase to non-executive Director fee pool | Ordinary | 578,132,614 86.00% | 69,808,120 10.38% | 24,324,381 3.62% | 1,532,921 | 617,348,906 89.60% | 71,687,564 10.40% | 1,532,921 | Carried |
| 6 Approval of Performance Rights Plan | Ordinary | 619,949,497 92.72% | 24,266,649 3.63% | 24,391,319 3.65% | 5,194,671 | 659,232,727 96.19% | 26,146,093 3.81% | 5,194,671 | Carried |

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