

# ASX ANNOUNCEMENT

26 NOVEMBER 2025



ASX:TOR

## RESULTS OF ANNUAL GENERAL MEETING

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:TOR) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Company's Annual General Meeting held on 26 November 2025.

With the exception of Resolution 2, all resolutions were passed on a poll. Resolution 2, being a conditional resolution, was withdrawn.

Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For more information, contact:

**Cristian Moreno**

Managing Director

Torque Metals Limited

cristian@torquemetals.com

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	55,014,470	97.8%	1,251,195	2.2%	17,923	51,695,199	362,695	17,923	417,004
2	Conditional Spill Resolution			N/A	Withdrawn					15,033,636	35,304,236	27,744	2,127,205
3	Election of Director - Evan Cranston	Passed	Poll	N/A	96,373,552	95.4%	4,687,827	4.6%	36,634	85,321,098	299,327	36,634	433,004
4	Election of Director - Tolga Kumova	Passed	Poll	N/A	96,293,967	95.3%	4,767,412	4.7%	36,634	85,241,513	378,912	36,634	433,004
5	Approval of Additional 10% Placement Facility	Passed	Poll	N/A	96,601,385	95.6%	4,460,859	4.4%	35,769	85,548,931	72,359	35,769	433,004
6	Renewal of Long-Term Incentive Plan	Passed	Poll	N/A	52,419,177	87.9%	7,220,893	12.1%	36,634	49,083,906	2,832,393	36,634	433,004