

AURELIA METALS' 2025 ANNUAL GENERAL MEETING RESULTS

Notice is hereby given by Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), that at the Annual General Meeting of the Company held today, the results of the Resolutions put to shareholders are presented in the attached schedule.

All Resolutions were passed by a poll.

This announcement has been authorised for release to the ASX by the Board of Aurelia Metals.

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the Cobar Basin in western New South Wales. We operate three underground base metal mines at our two operations, Peak and Federation. In addition, we are progressing the Great Cobar Project, a consented, high-grade copper development located at Peak.

For more information, contact us at:

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Disclosure of Proxy Votes

Aurelia Metals Limited
2025 Annual General Meeting
Thursday, 27 November 2025



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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 ADOPTION OF THE REMUNERATION REPORT	P	486,367,362	480,371,875 98.77%	5,095,827 1.05%	61,195	899,660 0.18%	507,730,082 98.83%	6,020,827 1.17%	61,195	-
2 RE-ELECTION OF BRUCE COX	P	492,803,330	480,391,456 97.48%	11,478,814 2.33%	863,000	933,060 0.19%	888,267,560 98.72%	11,498,401 1.28%	1,788,000	Carried
3 ELECTION OF RACHEL BROWN	P	493,616,330	251,138,197 50.88%	241,545,073 48.93%	50,000	933,060 0.19%	659,376,297 73.19%	241,564,660 26.81%	613,004	Carried
4 APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO	P	484,643,707	476,775,770 98.38%	6,945,244 1.43%	3,148,455	922,693 0.19%	885,566,507 99.22%	6,964,831 0.78%	3,148,455	Carried

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