

27 November 2025

ASX RELEASE

Results of Annual General Meeting

The results of Elementos Limited's (the **Company**) Annual General Meeting, held on 27 November 2025, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

Elementos' Board has authorised the release of this announcement to the market.

For more information, please contact:

Mr Duncan Cornish
Company Secretary
admin@elementos.com.au

Mr Joe David
Managing Director
jd@elementos.com.au

ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. The company owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions. Led by an experienced-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant tin supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.

For personal use only

Results of meeting

Name of entity

Elementos Limited

ABN

49 138 468 756

Date of meeting

27 November 2025

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	To Adopt the Remuneration Report	Passed	Poll	N/A	26,224,868	99.7%	79,460	0.3%	57,445,212	24,662,541	79,460	1,162,327	57,445,212
2	To elect Mr Daniel Broughton as a Director	Passed	Poll	N/A	83,543,781	99.8%	182,460	0.2%	23,299	81,981,454	182,460	1,162,327	23,299
3	To elect Mr Brett Smith as a Director	Passed	Poll	N/A	83,653,577	99.9%	72,664	0.1%	23,299	82,091,250	72,664	1,162,327	23,299
4	To re-elect Mr Andrew Greig as a Director	Passed	Poll	N/A	83,653,577	99.9%	72,664	0.1%	23,299	82,087,681	72,664	1,165,896	23,299
5	Approval of Employee Share and Option Plan	Passed	Poll	N/A	26,230,868	99.7%	84,575	0.3%	57,434,097	24,668,541	84,575	1,162,327	57,434,097
6	Approval to issue 750,000 Options to Mr Andrew Greig	Passed	Poll	N/A	26,197,261	98.6%	382,666	1.4%	57,169,613	24,634,934	382,666	1,162,327	57,169,613
7	Approval to issue 4,500,000 Options to Mr Jonathon David	Passed	Poll	N/A	83,310,511	99.5%	386,766	0.5%	52,263	81,574,850	386,766	1,335,661	52,263
8	Approval to issue 750,000 Options to Mr Daniel Broughton	Passed	Poll	N/A	83,240,690	99.4%	496,766	0.6%	12,084	81,505,029	496,766	1,335,661	12,084
9	Approval to issue 750,000 Options to Mr Corey Nolan	Passed	Poll	N/A	83,350,690	99.5%	386,766	0.5%	12,084	81,615,029	386,766	1,335,661	12,084

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No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
10	Approval to issue 750,000 Options to Mr Brett Smith	Passed	Poll	N/A	83,240,690	99.4%	496,766	0.6%	12,084	81,401,460	496,766	1,439,230	12,084
11	Approval to issue 1,125,000 Options to Mr Calvin Treacy	Passed	Poll	N/A	83,335,190	99.5%	386,766	0.5%	27,584	81,599,529	386,766	1,335,661	27,584
12	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	Passed	Poll	N/A	83,252,493	99.4%	467,284	0.6%	29,763	81,516,832	467,284	1,335,661	29,763