## **ASX Release**

28 November 2025

## **Results of Annual General Meeting**

Yugo Metals Limited (ASX:YUG) (Yugo or the Company) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised for release by the Board of Yugo Metals Limited.

For further information, please contact:

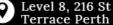
**Craig McNab Company Secretary** Yugo Metals Limited Ph: +61 8 9481 0389

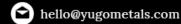












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www.yugometals.com

## **Yugo Metals Limited**

**Annual General Meeting** Friday, 28 November 2025

## **Results of Meeting**



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	125,143,664	50,000	350,000	0	125,621,085	50,000	0	Carried
		99.68%	0.04%	0.28%		99.96%	0.04%		
2 Re-election of Director - Mr Petar Tomasevic	Ordinary	125,193,664	0	350,000	0	125,671,085	0	0	Carried
		99.72%		0.28%		100.00%			
3 Re-election of Director - Mr David Wheeler	Ordinary	125,193,664	0	350,000	0	125,671,085	0	0	Carried
		99.72%		0.28%		100.00%			
4 Re-election of Director - Mr Mihajlo Matkovic	Ordinary	125,193,664	0	350,000	0	125,671,085	0	0	Carried
		99.72%		0.28%		100.00%			
5 Approval of 10% Placement Facility	Special	125,143,664	50,000	350,000	0	125,621,085	50,000	0	Carried
		99.68%	0.04%	0.28%		99.96%	0.04%		
6A Ratification of Prior Issue of 30,650,000 Tranche 1	Ordinary	71,503,344	0	3,016,668	0	74,520,012	0	0	Carried
Placement Shares under Listing Rule 7.1 Capacity		95.95%		4.05%		100.00%			
6B Ratification of Prior Issue of 23,544,444 Tranche 1 Placement Shares under Listing Rule 7.1A Capacity	Ordinary	74,170,012	0	350,000	0	74,520,012	0	0	Carried
		99.53%		0.47%		100.00%			
7 Ratification of Prior Issue of Lead Manager Shares under Listing Rule 7.1 Capacity	Ordinary	114,596,698	0	350,000	0	115,074,119	0	0	Carried
		99.69%		0.31%		100.00%			
8 Approval to Issue Tranche 2 Placement Shares	Ordinary	74,120,012	50,000	350,000	0	74,470,012	50,000	0	Carried
		99.46%	0.07%	0.47%		99.93%	0.07%		
9 Approval to Issue Placement Options	Ordinary	74,120,012	50,000	350,000	0	74,470,012	50,000	0	Carried
		99.46%	0.07%	0.47%		99.93%	0.07%		
10 Approval to Issue Lead Manager Options	Ordinary	114,546,698	50,000	350,000	0	115,024,119	50,000	0	Carried
		99.65%	0.04%	0.31%		99.96%	0.04%		

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