



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 28 November 2025

Results of Annual General Meeting

Australasian Metals Limited (**ASX: A8G**, or the **Company**) wishes to advise shareholders that in accordance with with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting (**AGM**) held today.

All resolutions were passed by way of Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of AGM are as set out in the below table.

This announcement is approved for release by the Board of Directors

ENDS

For Further Information
Dr Qingtao Zeng
Managing Director
+61 8 6507 3082

Mr Dan Smith
Joint-Company Secretary
+61 8 9486 4036

For personal use only



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 28 November 2025

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	7,914,979	74,565	43,618	10,000	8,658,597 (99.15%)	74,565 (0.85%)	10,000	Carried
2. Re-election of Director – Rory McGoldrick	11,654,979	54,565	43,618	0	12,398,597 (99.56%)	54,565 (0.44%)	0	Carried
3. Election of Director – Ashton French	11,654,979	54,565	43,618	0	12,398,597 (99.56%)	54,565 (0.44%)	0	Carried
4. Approval of 10% Placement Facility	11,618,146	74,565	49,618	10,833	12,367,764 (99.40%)	74,565 (0.60%)	10,833	Carried
5. Ratification of Issue of Placement Shares under LR 7.1	11,644,723	53,988	43,618	10,833	12,388,341 (99.57%)	43,618 (0.43%)	10,833	Carried
6. Ratification of Issue of Placement Shares under LR 7.1A	11,644,723	53,988	43,618	10,833	12,388,341 (99.57%)	43,618 (0.43%)	10,833	Carried