

**ASX ANNOUNCEMENT** | 28 November 2025

# RESULTS OF SHAREHOLDERS ANNUAL GENERAL MEETING – 28 NOVEMBER 2025



In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Askari Metals Limited (**Askari** or the **Company**) held on 28 November 2025.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 23 October 2025 and the results of the voting by Poll are set out in the attached results summary table.

This announcement is authorised by the Board of Directors of the Company.

**- ENDS -**

**FOR FURTHER INFORMATION PLEASE CONTACT**

## **INVESTORS**

**Gino D'Anna**  
EXECUTIVE DIRECTOR

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# Disclosure of Proxy Votes

Askari Metals Limited  
Annual General Meeting  
Friday, 28 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 REMUNERATION REPORT	P	17,743,819	17,650,152 99.47%	86,667 0.49%	75,000	7,000 0.04%	25,897,152 99.67%	86,667 0.33%	75,000	-
2 ELECTION OF DIRECTOR – MR TIM MORRISON	P	61,758,048	61,422,952 99.46%	308,096 0.50%	133,571	27,000 0.04%	69,689,952 99.56%	308,096 0.44%	133,571	Carried
3 RE-ELECTION OF DIRECTOR – MR ROBERT DOWNEY	P	61,808,048	61,484,952 99.48%	296,096 0.48%	83,571	27,000 0.04%	69,751,952 99.58%	296,096 0.42%	83,571	Carried
4 APPROVAL OF 7.1A MANDATE	P	61,836,619	61,043,131 98.72%	766,488 1.24%	55,000	27,000 0.04%	69,310,131 98.91%	766,488 1.09%	55,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO CELTIC CAPITAL PTY LTD	P	61,836,619	61,528,699 99.50%	280,920 0.45%	55,000	27,000 0.04%	69,795,699 99.60%	280,920 0.40%	55,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF UPFRONT CONSIDERATION SHARES TO THE VENDOR SHAREHOLDERS	P	61,836,619	61,528,699 99.50%	280,920 0.45%	55,000	27,000 0.04%	69,795,699 99.60%	280,920 0.40%	55,000	Carried
7 APPROVAL TO ISSUE OPTIONS TO FORRESTANIA RESOURCES LIMITED	P	61,836,619	61,500,128 99.46%	309,491 0.50%	55,000	27,000 0.04%	69,767,128 99.56%	309,491 0.44%	55,000	Carried
8 APPROVAL FOR CONVERSION OF OUTSTANDING LOANS AND DIRECTOR FEES – MR GINO D'ANNA	P	24,581,319	24,245,899 98.64%	328,420 1.34%	27,500	7,000 0.03%	32,492,899 99.00%	328,420 1.00%	27,500	Carried



			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
9 APPROVAL FOR CONVERSION OF OUTSTANDING DIRECTOR FEES- MR TIMOTHY MORRISON	P	61,759,119	61,478,699 99.55%	273,420 0.44%	132,500	7,000 0.01%	69,725,699 99.61%	273,420 0.39%	132,500	Carried
10 RATIFICATION OF PRIOR ISSUE OF 1,500,000 SHARES – REDEEMABLE NOTE DEED	P	61,836,619	61,528,699 99.50%	280,920 0.45%	55,000	27,000 0.04%	69,795,699 99.60%	280,920 0.40%	55,000	Carried
11 RATIFICATION OF PRIOR ISSUE OF 7,400,000SHARES – REDEEMABLE NOTE DEED	P	61,836,619	61,528,699 99.50%	280,920 0.45%	55,000	27,000 0.04%	69,795,699 99.60%	280,920 0.40%	55,000	Carried
12 RATIFICATION OF PRIOR ISSUE OF OPTIONS – REDEEMABLE NOTE DEED	P	61,836,619	61,528,699 99.50%	280,920 0.45%	55,000	27,000 0.04%	69,795,699 99.60%	280,920 0.40%	55,000	Carried
13 RATIFICATION OF PRIOR ISSUE OF SHARES – IMPALA CONSULTING	P	61,836,619	61,528,699 99.50%	280,920 0.45%	55,000	27,000 0.04%	69,795,699 99.60%	280,920 0.40%	55,000	Carried
14 RATIFICATION OF PRIOR ISSUE OF SHARES – MYSTIC LIGHT	P	61,836,619	61,528,699 99.50%	280,920 0.45%	55,000	27,000 0.04%	69,795,699 99.60%	280,920 0.40%	55,000	Carried
15 RATIFICATION OF PRIOR ISSUE OF SHARES – AXINO CAPITAL	P	54,677,528	54,369,608 99.44%	280,920 0.51%	55,000	27,000 0.05%	62,636,608 99.55%	280,920 0.45%	55,000	Carried

