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ASX Release

23 February 2026

Results of Extraordinary General Meeting

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises that shareholders passed all resolutions placed before them at today's Extraordinary General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by the Company Secretary, Annaliese Eames.

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Disclosure of Proxy Votes

Australian Strategic Materials Limited

General Meeting 2026

Monday, 23 February 2026

AUTOMIC

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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.

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			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 Ratification of Placement Shares issued under Listing Rule 7.1	P	41,592,453	40,762,230 98.00%	531,479 1.28%	259,440	298,744 0.72%	41,701,137 98.93%	451,479 1.07%	259,440	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1A	P	41,587,953	40,762,230 98.01%	526,979 1.27%	259,440	298,744 0.72%	41,621,137 98.75%	526,979 1.25%	259,440	Carried
3 Issue of Shareholder Approval Shares to Mr Ian Gandel (and/or his nominee(s))	P	20,086,549	18,768,725 93.44%	1,019,387 5.07%	36,715,810	298,437 1.49%	19,627,325 95.06%	1,019,387 4.94%	36,715,810	Carried
4 Issue of Shareholder Approval Shares to Mr Dominic Heaton (and/or his nominee(s))	P	56,658,621	55,340,797 97.67%	1,019,387 1.80%	143,738	298,437 0.53%	56,199,397 98.22%	1,019,387 1.78%	143,738	Carried
5 Issue of Shareholder Approval Shares to Chapelgreen Proprietary Limited (and/or its nominee(s))	P	56,645,898	55,333,967 97.68%	1,023,072 1.81%	156,461	288,859 0.51%	56,182,989 98.21%	1,023,072 1.79%	156,461	Carried