



26 FEBRUARY 2026

ASX Limited
Market Announcements Office
Level 27
39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2026 EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

AUREKA LIMITED

Mathew Watkins
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Aureka Limited.

For further information, contact Mr Watkins on +61 3 9692 7222.

Phone +61 3 9692 7222
Email info@aureka.com.au
Suite 2 Level 11, 385 Bourke Street
Melbourne Victoria 3000 Australia
aureka.com.au | ASX:AKA

(Navarre Minerals changed its name to Aureka Limited in December 2024)



26 FEBRUARY 2026

2026 Extraordinary General Meeting – Thursday, 26 February 2026

Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Open	Abstain	For	Against	Abstain *	Carried/ Not Carried
1.	Ratification of Prior Share Issue Under Tranche 1 Placement	Ordinary	N/A	P	24,560,188 91.75%	54,077 0.20%	1,796,735 6.71%	11,080	26,441,377 99.78%	57,924 0.22%	11,080	Carried
2.	Approval to Issue Placement Shares to James Gurry (or his nominee(s))	Ordinary	N/A	P	26,377,152 92.21%	70,447 0.25%	2,156,465 7.54%	11,080	28,618,071 99.74%	74,294 0.26%	11,080	Carried
3.	Approval to Issue Placement Shares to Angela Lorrigan (or her nominee(s))	Ordinary	N/A	P	34,243,271 93.44%	100,747 0.27%	2,306,465 6.29%	11,080	36,634,190 99.72%	104,594 0.28%	11,080	Carried
4.	Approval to Issue Placement Shares to Richard Taylor (or his nominee(s))	Ordinary	N/A	P	33,580,995 93.31%	100,747 0.28%	2,306,465 6.41%	673,356	35,971,914 99.71%	104,594 0.29%	673,356	Carried

AUREKA



26 FEBRUARY 2026

5.	Approval to Issue Lead Manager Options (or their nominee(s))	Ordinary	N/A	P	34,243,001 93.44%	100,747 0.27%	2,306,735 6.29%	11,080	36,634,190 99.72%	104,594 0.28%	11,080	Carried
6.	Ratification of Prior Issue of Shares and Options	Ordinary	N/A	P	34,438,446 93.97%	55,077 0.15%	2,156,735 5.88%	11,305	36,679,635 99.84%	58,924 0.16%	11,305	Carried
7.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	34,339,836 93.69%	53,687 0.15%	2,256,735 6.16%	11,305	36,681,025 99.84%	57,534 0.16%	11,305	Carried

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

For personal use only