



Results of General Meeting

IRIS Metals Limited (ASX: IR1) ("IRIS" or "the Company") is pleased to announce the results of today's General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

This announcement was approved for release by the Board of Iris Metals.

For further information, please contact:

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About IRIS Metals (ASX:IR1)

IRIS Metals Ltd (ASX:IR1) is an exploration company with an extensive suite of assets considered to be highly prospective for pegmatite hosted critical minerals, including lithium rubidium, caesium, tantalum and beryllium, located in South Dakota, United States (US). The company's large project area in western South Dakota is in a mining friendly jurisdiction and provides the company with strong exposure to the battery metals and critical minerals space, and the incentives offered by the US government for domestically sourced critical minerals. IRIS has secured rights to the high-grade Finley Basin Tungsten Project in Granite County, Montana, USA, through a farm-in agreement. This strategic addition diversifies the Company's critical minerals portfolio into tungsten, a key metal essential for defence, aerospace, advanced manufacturing, and energy applications, further enhancing its position in the U.S. critical minerals supply chain.

To learn more, please visit: www.irismetals.com

Disclosure of Proxy Votes

IRIS Metals Limited

General Meeting

Thursday, 26 March 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Tranche 1 Placement Shares and Options	P	74,027,024	69,703,966 94.16%	18,000 0.02%	20,000	4,305,058 5.82%	69,709,024 99.97%	18,000 0.03%	20,000	Carried
2 Ratification of Lead Manager Options	P	84,326,266	78,483,470 93.07%	1,537,738 1.82%	20,000	4,305,058 5.11%	82,788,528 98.18%	1,537,738 1.82%	20,000	Carried
3 Approval to Issue Tranche 2 Placement Shares and Options to Mr Christopher Evans, Director of the Company	P	84,326,266	79,746,120 94.57%	275,088 0.33%	20,000	4,305,058 5.11%	84,051,178 99.67%	275,088 0.33%	20,000	Carried
4 Approval to Issue Tranche 2 Placement Shares and Options to Mr Peter Marks, Director of the Company	P	81,326,266	76,746,120 94.37%	275,088 0.34%	3,020,000	4,305,058 5.29%	81,051,178 99.66%	275,088 0.34%	3,020,000	Carried
5 Approval of Issue of Securities under the Company's Employee Securities Incentive Plan	P	50,826,266	44,752,120 88.05%	1,769,088 3.48%	1,520,000	4,305,058 8.47%	49,057,178 96.52%	1,769,088 3.48%	1,520,000	Carried
6 Amendment to the Constitution	P	84,314,266	64,818,015 76.88%	13,541,778 16.06%	32,000	5,954,473 7.06%	70,772,488 83.94%	13,541,778 16.06%	32,000	Carried

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