



ASX ANNOUNCEMENT

27 March 2026

Results of 2026 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Copper producer **Austral Resources Australia Ltd (ASX:ARI)** (**Austral** or the **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions are ordinary resolutions and were passed on a poll.

This announcement is authorised for market release by Jarek Kopias, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

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Results of meeting

Name of entity

Austral Resources Australia Ltd

ABN/ACN/ARSN/ARBN

ABN 50 142 485 470

Date of meeting

27 March 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Financial Assistance under s260B of the Corporations Act	Passed	Poll	N/A	856,414,013	100	61,166	0	110,000	848,484,387	61,166	110,000	507,637
2	Ratification - prior issue of Placement Shares	Passed	Poll	N/A	574,033,654	100	61,166	0	46,196,374	565,809,415	61,166	46,196,374	802,250
3	Issue up to 130,853,456 Placement Shares	Passed	Poll	N/A	574,013,654	100	191,166	0	46,086,374	565,794,415	191,166	46,086,374	797,250
4	Issue 166,666,667 QIC Placement Shares	Passed	Poll	N/A	810,307,639	100	191,166	0	46,086,374	802,088,400	191,166	46,086,374	797,250
5	Issue up to 55,555,556 Shareholder Priority Shares	Passed	Poll	N/A	657,984,213	100	221,166	0	10,000	649,792,365	221,166	10,000	769,859
6	Issue Incentive Shares to Director – Mr David Newling	Passed	Poll	N/A	435,668,201	69	195,025,627	31	10,000	432,772,006	195,025,627	10,000	348,637
7	Issue Incentive Shares to Director – Mr Daniel Jauncey	Passed	Poll	N/A	435,672,201	69	195,021,627	31	10,000	432,776,006	195,021,627	10,000	348,637
8	Issue Incentive Shares to Director – Mr Michael Hansel	Passed	Poll	N/A	435,672,201	69	195,021,627	31	624,943	432,776,006	195,021,627	624,943	348,637
9	Issue Incentive Shares to Eligible Employees	Passed	Poll	N/A	851,821,557	100	1,940,864	0	20,000	826,694,287	1,940,864	20,000	20,162,574

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