

ASX ANNOUNCEMENT

29 April 2026



RESULTS OF MEETING

Torque Metals Limited (“**Torque**” or “the **Company**”) (ASX: **TOR**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Company’s General Meeting held today.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For more information contact:

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Media

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| Resolutions voted on at the meeting | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|---------------|--------------------|--------|---------------|-------|------------|------------------|------------|------------|------------|
| Resolution | | Result | Voting method | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No. | Short description | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Election of Simon Lawson as a Director | Passed | Poll | 225,766,557 | 98.6% | 3,157,092 | 1.4% | 73,076 | 210,956,874 | 3,157,092 | 23,076 | 179,314 |
| 2 | Election of David Coyne as a Director | Passed | Poll | 228,864,034 | 100.0% | 59,615 | 0.0% | 73,076 | 214,054,351 | 59,615 | 23,076 | 179,314 |
| 3 | Election of Craig Jones as a Director | Passed | Poll | 228,864,034 | 100.0% | 59,615 | 0.0% | 73,076 | 214,054,351 | 59,615 | 23,076 | 179,314 |
| 4 | Approval to issue Placement Shares to Unrelated Party Participants | Passed | Poll | 228,830,337 | 99.9% | 163,413 | 0.1% | 0 | 214,020,654 | 113,413 | 0 | 182,289 |
| 5 | Approval to issue Placement Shares to Simon Lawson | Passed | Poll | 228,792,953 | 99.9% | 200,797 | 0.1% | 0 | 213,983,270 | 150,797 | 0 | 182,289 |
| 6 | Approval to Issue Placement Shares to David Coyne | Passed | Poll | 228,792,953 | 99.9% | 200,797 | 0.1% | 0 | 213,983,270 | 150,797 | 0 | 182,289 |
| 7 | Approval to Issue Placement Shares to Craig Jones | Passed | Poll | 228,792,953 | 99.9% | 200,797 | 0.1% | 0 | 213,983,270 | 150,797 | 0 | 182,289 |
| 8 | Approval to Issue Performance Rights to Craig Jones | Passed | Poll | 180,079,494 | 78.6% | 48,914,256 | 21.4% | 0 | 165,269,811 | 48,864,256 | 0 | 182,289 |
| 9 | Approval to issue Performance Rights to Simon Lawson | Passed | Poll | 180,096,801 | 78.6% | 48,896,949 | 21.4% | 0 | 165,287,118 | 48,846,949 | 0 | 182,289 |
| 10 | Approval to issue Performance Rights to David Coyne | Passed | Poll | 180,096,801 | 78.6% | 48,896,949 | 21.4% | 0 | 165,287,118 | 48,846,949 | 0 | 182,289 |
| 11 | Ratification of Prior Issue of December Placement Shares | Passed | Poll | 144,133,381 | 99.9% | 140,797 | 0.1% | 83,728,462 | 129,323,698 | 140,797 | 83,678,462 | 1,173,399 |
| 12 | Ratification of Prior Issue of Performance Rights to Craig Jones | Passed | Poll | 181,782,102 | 79.4% | 47,161,648 | 20.6% | 50,000 | 166,972,419 | 47,161,648 | 0 | 182,289 |

