



ASX ANNOUNCEMENT

20 May 2026

Results of 2026 Annual 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.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the 2025 Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2(f).

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

FOR FURTHER INFORMATION PLEASE CONTACT:

Austral Resources Australia Ltd

Jarek Kopias

Company Secretary
Level 9, 60 Edward Street
Brisbane City Qld 4000
P: +61 7 3520 2500

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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

20 May 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	Adoption of Remuneration Report	Passed	Poll	N/A	544,206,424	73	203,886,844	27	178,190	527,572,669	203,886,844	178,190	1,535,941	
2	Director re-election - Michael Hansel	Passed	Poll	N/A	994,127,844	98	21,170,890	2	208,333	892,747,826	21,170,890	208,333	70,892,804	
3	Director re-election - David Quinlivan	Passed	Poll	N/A	1,007,202,440	99	8,096,294	1	208,333	905,822,422	8,096,294	208,333	70,892,804	
4	Director re-election - Neil Meadows	Passed	Poll	N/A	994,127,844	98	21,170,890	2	208,333	892,747,826	21,170,890	208,333	70,892,804	
5	Director re-election - Sean Westbook	Passed	Poll	N/A	994,127,844	98	21,170,890	2	208,333	892,747,826	21,170,890	208,333	70,892,804	
6	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	993,926,816	98	21,485,085	2	95,166	892,706,798	21,485,085	95,166	70,732,804	
7	Approval to exceed 10/12 buy back limit	Passed	Poll	N/A	1,013,558,993	100	1,702,908	0	245,166	912,322,975	1,702,908	245,166	70,748,804	
8	Increase in non-executive Directors' fee pool	Passed	Poll	N/A	363,945,101	63	217,589,690	37	166,736,667	347,226,346	217,589,690	166,736,667	1,620,941	
9	Approval of Employee Share and Awards Plan	Passed	Poll	N/A	739,246,430	99	8,479,670	1	345,358	722,761,675	8,479,670	345,358	1,586,941	
10	Approval to issue Incentive Performance Rights to Director - Mr David Newling	Passed	Poll	N/A	352,308,605	62	216,718,495	38	179,244,358	347,887,183	216,718,495	166,991,025	1,576,941	

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