



24 July 2026

RESULTS OF GENERAL MEETING

American Tungsten & Antimony Ltd (ASX: AT4) (**Company**) advises that all resolutions put to the General Meeting of shareholders held today were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

For personal use only

Disclosure of Proxy Votes

American Tungsten & Antimony Ltd

General Meeting

Friday, 24 July 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	163,008,727	142,473,199 87.40%	18,528,952 11.37%	3,400,071	2,006,576 1.23%	149,604,291 88.98%	18,528,952 11.02%	3,400,071	Carried
2 RATIFICATION OF ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	163,008,727	140,372,519 86.11%	20,629,632 12.66%	3,400,071	2,006,576 1.23%	147,503,611 87.73%	20,629,632 12.27%	3,400,071	Carried
3 RATIFICATION OF ISSUE OF PLACEMENT OPTIONS ISSUED UNDER LISTING RULE 7.1	P	163,008,727	140,572,519 86.24%	20,429,632 12.53%	3,400,071	2,006,576 1.23%	147,703,611 87.85%	20,429,632 12.15%	3,400,071	Carried
4 RATIFICATION OF ISSUE OF PLACEMENT OPTIONS ISSUED TO THE JOINT LEAD MANAGERS UNDER LISTING RULE 7.1	P	167,108,703	144,671,289 86.57%	20,430,838 12.23%	20,000	2,006,576 1.20%	151,802,381 88.14%	20,430,838 11.86%	20,000	Carried
5 RATIFICATION OF ISSUE OF TRIBECA SHARES UNDER LISTING RULE 7.1A	P	166,628,703	149,206,109 89.54%	15,416,018 9.25%	0	2,006,576 1.20%	156,337,201 91.02%	15,416,018 8.98%	0	Carried
6 RATIFICATION OF ISSUE OF TRIBECA OPTIONS UNDER LISTING RULE 7.1	P	166,628,703	149,406,109 89.66%	15,216,018 9.13%	0	2,006,576 1.20%	156,537,201 91.14%	15,216,018 8.86%	0	Carried
7 APPROVAL TO ISSUE CONSIDERATION SHARES TO THE DUTCH MOUNTAIN VENDORS	P	167,102,637	151,390,903 90.60%	13,592,719 8.13%	26,066	2,119,015 1.27%	158,634,434 92.11%	13,592,719 7.89%	26,066	Carried

