ASX Announcement

7 August 2026

Results of General Meeting

Augustus Minerals Limited (the **Company**) advises the results of the General Meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Augustus Minerals Limited.

For further information please contact:

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Disclosure of Proxy Votes

Augustus Minerals Limited

General Meeting

Friday, 07 August 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 PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	67,971,193	66,819,192 98.31%	0 0.00%	0	1,152,001 1.69%	69,421,193 100.00%	0 0.00%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	67,971,193	66,819,192 98.31%	0 0.00%	0	1,152,001 1.69%	69,421,193 100.00%	0 0.00%	0	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	68,776,748	67,624,747 98.33%	0 0.00%	0	1,152,001 1.67%	70,051,748 100.00%	0 0.00%	175,000	Carried
4 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	68,776,748	67,624,747 98.33%	0 0.00%	0	1,152,001 1.67%	70,051,748 100.00%	0 0.00%	175,000	Carried
5 APPROVAL TO ISSUE SECURITIES TO MR BRIAN RODAN	P	11,596,736	10,426,735 89.91%	18,000 0.16%	56,830,012	1,152,001 9.93%	13,028,736 99.86%	18,000 0.14%	56,830,012	Carried
6 APPROVAL TO ISSUE SECURITIES TO MS BRONWYN BERGIN	P	11,596,736	10,426,735 89.91%	18,000 0.16%	56,830,012	1,152,001 9.93%	13,028,736 99.86%	18,000 0.14%	56,830,012	Carried
7 APPROVAL TO ISSUE BROKER OPTIONS	P	68,776,748	67,624,747 98.33%	0 0.00%	0	1,152,001 1.67%	70,226,748 100.00%	0 0.00%	0	Carried