

ASX Announcement**11 August 2026****Results of General Meeting**

Artemis Resources Limited (ASX:ARV) (“Artemis” or “the Company”) is pleased to advise that at the General Meeting held on 11 August 2026, all resolutions put to Shareholders were passed on a poll.

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of the General Meeting. The results include details of the proxies and the polls held.

This announcement was approved for release by Catherine Earlie, Joint Company Secretary.

For further information:

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Disclosure of Proxy Votes

Artemis Resources Limited
General Meeting 2026
Tuesday, 11 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 Shares under the Placement – Listing Rule 7.1	P	475,127,957	456,270,637 96.03%	14,878,122 3.13%	419,901	3,979,198 0.84%	460,249,835 96.87%	14,878,122 3.13%	419,901	Carried
2 Ratification of prior issue of Shares under the Placement – Listing Rule 7.1A	P	475,202,242	456,270,637 96.02%	14,952,407 3.15%	345,616	3,979,198 0.84%	460,249,835 96.85%	14,952,407 3.15%	345,616	Carried
3 Approval to issue Shares under the Placement	P	592,644,505	573,622,400 96.79%	15,042,907 2.54%	345,616	3,979,198 0.67%	577,601,598 97.46%	15,042,907 2.54%	345,616	Carried
4 Approval to Issue Director Placement Shares and Director Placement Options to Mr Simon Lill	P	593,953,625	570,026,335 95.97%	19,948,092 3.36%	8,907,641	3,979,198 0.67%	574,005,533 96.64%	19,948,092 3.36%	8,907,641	Carried
5 Approval to Issue Director Placement Shares and Director Placement Options to Mr Bruce Garlick	P	596,567,764	572,640,474 95.99%	19,948,092 3.34%	5,336,034	3,979,198 0.67%	576,619,672 96.66%	19,948,092 3.34%	5,336,034	Carried
6 Approval to Issue Placement Options	P	470,192,480	446,638,763 94.99%	19,574,519 4.16%	5,455,144	3,979,198 0.85%	450,617,961 95.84%	19,574,519 4.16%	5,455,144	Carried
7 Approval to Issue Lead Manager Options to CPS Capital Group Pty Ltd	P	597,450,947	577,106,128 96.59%	16,365,621 2.74%	5,410,319	3,979,198 0.67%	581,085,326 97.26%	16,365,621 2.74%	5,410,319	Carried
8 Ratification of prior issue of Unlisted Options to CPS Capital Group Pty Ltd	P	599,462,484	578,917,548 96.57%	16,565,738 2.76%	3,398,782	3,979,198 0.66%	582,896,746 97.24%	16,565,738 2.76%	3,398,782	Carried



			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
9 Ratification of prior issue of securities to Dr Matthew Greentree	P	595,487,931	571,798,801 96.02%	19,709,932 3.31%	230,478	3,979,198 0.67%	575,777,999 96.69%	19,709,932 3.31%	230,478	Carried
10 Refresh of Securities under the Employee Securities Incentive Plan	P	585,534,752	565,395,736 96.56%	16,159,818 2.76%	5,654,582	3,979,198 0.68%	569,374,934 97.24%	16,159,818 2.76%	5,654,582	Carried
11 Approval to Grant Performance Rights to Ms Elizabeth Henson	P	597,450,947	573,395,161 95.97%	20,076,588 3.36%	5,410,319	3,979,198 0.67%	577,374,359 96.64%	20,076,588 3.36%	5,410,319	Carried
12 Approval to Grant Performance Rights to Mr Bruce Garlick	P	596,453,764	574,323,693 96.29%	18,150,873 3.04%	5,450,034	3,979,198 0.67%	578,302,891 96.96%	18,150,873 3.04%	5,450,034	Carried
13 Approval to Grant Zero Exercise Price Options to Mr Bruce Garlick	P	596,522,939	571,926,399 95.88%	20,617,342 3.46%	5,380,859	3,979,198 0.67%	575,905,597 96.54%	20,617,342 3.46%	5,380,859	Carried
14 Approval to Grant Zero Exercise Price Options to CPS Capital Group Pty Ltd	P	597,480,407	576,447,881 96.48%	17,053,328 2.85%	5,380,859	3,979,198 0.67%	580,427,079 97.15%	17,053,328 2.85%	5,380,859	Carried
15 Approval to Grant Zero Exercise Price Options to Bennelong Resource Capital Pty Ltd	P	501,036,819	479,898,162 95.78%	17,159,459 3.42%	101,824,447	3,979,198 0.79%	483,877,360 96.58%	17,159,459 3.42%	101,824,447	Carried

