

31 August 2026

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

The results of Zeus Resources Limited's General Meeting held on 31 August 2026 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on the agenda considered at the General Meeting.

All resolutions 1 to 10 are passed.

Yours faithfully

Robert Marusco
Director & Company Secretary

[illegible]