

8 September 2026

**ASX Announcement**

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**SOMERSET MINERALS LIMITED  
RESULTS OF GENERAL MEETING**

Please find attached the results of the resolutions put to today's general meeting of shareholders of the Company.

All resolutions were carried.

Yours faithfully,

**Melanie Ross**  
**Non-Executive Director & Company Secretary**

**SOMERSET MINERALS LTD**

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# Disclosure of Proxy Votes

Somerset Minerals Limited  
General Meeting  
Tuesday, 08 September 2026



**AUTOMIC**  
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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 CONSIDERATION SHARES ISSUED UNDER LISTING RULE 7.1   | P                                        | 223,484,412                                                          | 221,118,600<br>98.94% | 866,140<br>0.39%   | 166,737    | 1,499,672<br>0.67% | 272,442,480<br>99.68%        | 866,140<br>0.32%   | 166,737    | Carried |
| 2 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1  | P                                        | 51,508,058                                                           | 49,231,606<br>95.58%  | 776,780<br>1.51%   | 19,209,111 | 1,499,672<br>2.91% | 100,555,486<br>99.23%        | 776,780<br>0.77%   | 19,209,111 | Carried |
| 3 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A | P                                        | 51,508,058                                                           | 49,142,246<br>95.41%  | 866,140<br>1.68%   | 19,209,111 | 1,499,672<br>2.91% | 100,466,126<br>99.15%        | 866,140<br>0.85%   | 19,209,111 | Carried |
| 4 APPROVAL TO ISSUE ATTACHING OPTIONS                                                 | P                                        | 204,502,175                                                          | 200,357,043<br>97.97% | 2,645,460<br>1.29% | 19,148,974 | 1,499,672<br>0.73% | 251,680,923<br>98.96%        | 2,645,460<br>1.04% | 19,148,974 | Carried |
| 5 APPROVAL TO ISSUE MANAGEMENT OPTIONS                                                | P                                        | 223,240,849                                                          | 218,572,309<br>97.91% | 3,168,868<br>1.42% | 410,300    | 1,499,672<br>0.67% | 269,896,189<br>98.84%        | 3,168,868<br>1.16% | 410,300    | Carried |

