RESULTS OF SEPTEMBER 2026 GENERAL MEETING

ASX RELEASE I 10 September 2026

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All Resolutions were passed.

All voting was conducted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been authorised for release by the Board of Auravelle Metals Limited.

For personal use only

More Information:

Investors/Corporate:
Andrew Muir, Managing Director
Auravelle Metals Limited
+61 (0) 8 9388 1551
reception@auravelle.com.au

Media:
Luke Derbyshire, Director
SPOKE
+61 (0) 488 664 246
luke@hellospoke.com.au

About Auravelle

Auravelle Metals Limited (ASX: AUV) is an Australian-based exploration company focused on driving value from its recent high-grade gold discoveries at Nuckulla Hill in the Gawler Craton in SA, and the Crown Project, located near Kalgoorlie in Western Australia.

Disclosure of Proxy Votes and Poll Results

General Meeting 10 September 2026

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:

		Resolution Result	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	RESOLUTION TYPE	CARRIED/ NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
1. Ratification of Prior Issue of Shares to Orange Minerals NL - Listing Rule 7.1	Ordinary	Carried	200,445,637	200,297	8,523,095	234,952	208,968,732 99.90%	200,297 0.10%	234,952
2. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Ordinary	Carried	138,389,971	230,297	8,523,095	224,952	148,048,239 99.84%	230,297 0.16%	224,952
3. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Ordinary	Carried	138,209,971	410,297	8,523,095	224,952	147,868,239 99.72%	410,297 0.28%	224,952
4. Approval to Issue Placement Options to Unrelated Parties	Ordinary	Carried	137,816,137	914,464	8,523,095	114,619	147,474,405 99.38%	914,464 0.62%	114,619
5. Director Participation in Placement – Craig McGown	Ordinary	Carried	191,100,654	919,728	8,519,812	30,785	200,755,639 99.54%	919,728 0.46%	30,785
6. Director Participation in Placement – Andrew Muir	Ordinary	Carried	198,494,782	919,728	8,519,812	30,785	208,149,767 99.56%	919,728 0.44%	30,785
7. Director Participation in Placement – John Forwood	Ordinary	Carried	195,943,240	919,728	8,519,812	30,785	205,598,225 99.55%	919,728 0.45%	30,785
8. Director Participation in Placement – Stephen Biggins	Ordinary	Carried	103,779,797	919,728	8,519,812	30,785	113,434,782 99.20%	919,728 0.80%	30,785
9. Approval to Issue Broker Options	Ordinary	Carried	200,010,373	849,136	8,543,095	1,377	209,688,641 99.60%	849,136 0.40%	1,377
10. Approval of issue of Options to Stephen Biggins	Ordinary	Carried	103,455,055	1,273,636	8,520,646	785	113,110,874 98.89%	1,273,636 1.11%	785

For personal use only