



ASX ANNOUNCEMENT

22 May 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Copper producer **Austral Resources Australia Ltd** (ASX:ARI) (**Austral** or the **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. Resolutions 1 to 4 are ordinary resolutions and resolution 5 is a special resolution – all resolutions were passed on a poll.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2(f).

This announcement is authorised for market release by Jarek Kopias, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

Austral Resources Australia Ltd

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Company Secretary

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Results of meeting

Name of entity

Austral Resources Australia Ltd

ABN/ACN/ARSN/ARBN

ABN 50 142 485 470

Date of meeting

22 May 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	38,238,260	58	28,025,856	42	1,130,998	34,785,014	3,025,856	1,130,998	155,720
2	Director re-election – M Hansel	Passed	Poll	N/A	325,602,238	100	717,495	0	1,926,664	281,354,561	717,495	1,926,664	155,720
3	Adoption of Performance Share Plan	Passed	Poll	N/A	31,792,429	53	28,213,047	47	6,254,638	29,475,183	3,213,047	6,254,638	154,720
4	Adoption of Share Option Plan	Passed	Poll	N/A	31,870,447	53	28,135,029	47	6,254,638	29,553,201	3,135,029	6,254,638	154,720
5	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	327,295,510	100	927,917	0	22,970	283,056,833	927,917	22,970	146,720