



ASX ANNOUNCEMENT

21 May 2025

Results of 2025 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 6 are ordinary resolutions and resolution 7 is a special resolution. Resolutions 1 to 3 and 7 were passed on a poll and resolutions 4 to 6 were defeated.

As more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2024 Remuneration Report, a 'second strike' for the purposes of the *Corporations Act 2001 (Cth)* was avoided. As such, Resolution 8, the conditional spill resolution, was not put to the meeting.

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

21 May 2025

| 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 | Yes | 20,014,768 | 89 | 2,413,117 | 11 | 18,098 | 17,360,268 | 2,413,117 | 10,000 | 154,500 |
| 2 | Director re-election – D Jauncey | Passed | Poll | N/A | 263,389,248 | 99 | 3,033,527 | 1 | 18,098 | 260,209,748 | 3,033,527 | 10,000 | 154,500 |
| 3 | Director re-election – D Newling | Passed | Poll | N/A | 265,131,339 | 100 | 1,282,436 | 0 | 18,098 | 261,951,839 | 1,282,436 | 10,000 | 154,500 |
| 4 | Issue performance rights – D Newling | Defeated | Poll | N/A | 9,151,183 | 41 | 13,256,800 | 59 | 29,000 | 6,496,683 | 13,248,702 | 29,000 | 154,500 |
| 5 | Issue performance rights – D Jauncey | Defeated | Poll | N/A | 5,259,346 | 23 | 17,257,637 | 77 | 29,000 | 2,604,846 | 17,249,539 | 29,000 | 154,500 |
| 6 | Issue performance rights – M Hansel | Defeated | Poll | N/A | 8,966,733 | 40 | 13,450,250 | 60 | 29,000 | 6,312,233 | 13,442,152 | 29,000 | 154,500 |
| 7 | Approval of 10% Additional Placement Capacity | Passed | Poll | N/A | 254,387,419 | 95 | 12,025,356 | 5 | 28,098 | 251,207,919 | 12,025,356 | 20,000 | 154,500 |
| 8 | Conditional Spill Resolution | Not applicable – Resolution 8 was not put to the meeting as it was conditional on Resolution 1 receiving greater than 25% votes against. | | | | | | | | | | | |