

ASX Release

18
August
2025

Date of 2025 Annual General Meeting

Polymetals Resources Limited (ASX: POL) advises in accordance with ASX Listing Rule 3.13.1 that:

- the Company's 2025 Annual General Meeting is currently scheduled to be convened on Friday 21 November 2025.
- On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday 22 September 2025. Any nominations must be received in writing at the Company's Registered Office by 5:00 pm AEST.

The materials for the AGM will be produced and provided to shareholders in due course.

This release has been authorised for release by Polymetals Company Secretary, John Haley.

For further information, please contact:

Linden Sproule
Corporate Development
Polymetals Resources Ltd
linden.sproule@polymetals.com



ABOUT POLYMETALS

Polymetals Resources Ltd (ASX: POL) is an Australian mining company focused on the cost-efficient development and production of high-grade silver and zinc assets. Our flagship operation, the Endeavor Mine, is located in the prolific Cobar Basin of New South Wales—one of Australia's premier polymetallic provinces.

With a disciplined approach to project development and operational efficiency, Polymetals is building a long-term, profitable business in base and precious metals. For more information visit www.polymetals.com