



ASX ANNOUNCEMENT

4 September 2025

Results of 2025 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. All resolutions are ordinary resolutions and were passed on a poll.

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

FOR FURTHER INFORMATION PLEASE CONTACT:

Austral Resources Australia Ltd

Jarek Kopias

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

4 September 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	Issue shares - Placement	Passed	Poll	N/A	357,704,631	100	365,040	0	60,000	311,648,593	365,040	60,000	18,097,458
2	Issue Shares - Related Parties	Passed	Poll	N/A	98,515,218	100	445,740	0	60,000	52,459,180	445,740	60,000	18,097,458
3	Issue Shares and Options - DFIL	Passed	Poll	N/A	357,608,477	100	445,740	0	75,454	311,542,439	445,740	75,454	18,107,458
4	Financial Assistance	Passed	Poll	N/A	357,593,477	100	456,194	0	80,000	311,527,439	456,194	80,000	18,107,458
5	Issue Shares - Thiess	Passed	Poll	N/A	329,670,612	100	447,111	0	15,454	308,860,659	336,000	15,454	17,962,484