



ASX:IR1 - ASX RELEASE | 29 AUGUST 2025

RESULTS OF ANNUAL GENERAL MEETING

IRIS Metals Limited (ASX: IR1) ("IRIS" or "the Company") is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were **passed** and decided by way of a poll, including the Remuneration Report (Resolution 1), which passed by more than 75% of votes cast FOR the resolution.

ENDS

This announcement was approved for release by the Chair of Iris Metals Ltd.

For further information please contact

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About IRIS Metals (ASX: IR1)

IRIS Metals Ltd (ASX: IR1) is an exploration company with an extensive suite of assets considered to be highly prospective for hard rock lithium located in South Dakota, United States (US). The company's large and expanding South Dakota Project is in a mining friendly jurisdiction and provides the company with strong exposure to the battery metals space, and the incentives offered by the US government for locally sourced critical minerals.

The Black Hills have a long and proud history of mining dating back to the late 1800s. The Black Hills pegmatites are famous for having the largest recorded lithium spodumene crystals ever mined. Extensive fields of fertile LCT-pegmatites outcrop throughout the Black Hills with significant volumes of lithium spodumene mined in numerous locations.

To learn more, please visit: www.irismetals.com

Forward looking Statements:

This announcement may contain certain forward-looking statements that have been based on current expectations about future acts, events and circumstances. These forward-looking statements are, however, subject to risks, uncertainties and assumptions that could cause those acts, events and circumstances to differ materially from the expectations described in such forward-looking statements. These factors include, among other things, commercial and other risks associated with exploration, estimation of resources, the meeting of objectives and other investment considerations, as well as other matters not yet known to IRIS or not currently considered material by the company. IRIS accepts no responsibility to update any person regarding any error or omission or change in the information in this presentation or any other information made available to a person or any obligation to furnish the person with further information.

Not an offer in the United States:

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Disclosure of Proxy Votes

IRIS Metals Limited

Annual General Meeting

Friday, 29 August 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	30,294,265	21,546,399 71.12%	5,747,866 18.97%	1,020,000	3,000,000 9.90%	24,546,399 81.03%	5,747,866 18.97%	1,020,000	-
2 Re-election of Mr Peter Marks as Director	P	60,594,265	44,303,430 73.11%	13,290,835 21.93%	2,220,000	3,000,000 4.95%	47,303,430 78.07%	13,290,835 21.93%	2,220,000	Carried
3 Election of Mr Anthony Collins as Director	P	62,794,265	59,794,265 95.22%	0 0.00%	20,000	3,000,000 4.78%	62,794,265 100.00%	0 0.00%	20,000	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	62,794,265	59,770,120 95.18%	24,145 0.04%	20,000	3,000,000 4.78%	62,770,120 99.96%	24,145 0.04%	20,000	Carried
5 Approval of Issue of Performance Rights to Mr Anthony Collins, Director of the Company	P	62,794,265	46,491,689 74.04%	13,302,576 21.18%	20,000	3,000,000 4.78%	49,491,689 78.82%	13,302,576 21.18%	20,000	Carried
6 Approval to Issue Shares for Tin Mountain Extension Property	P	62,794,265	59,788,265 95.21%	6,000 0.01%	20,000	3,000,000 4.78%	62,788,265 99.99%	6,000 0.01%	20,000	Carried
7 Renewal of the Proportional Takeover Provisions within the Constitution	P	62,794,265	59,794,265 95.22%	0 0.00%	20,000	3,000,000 4.78%	62,794,265 100.00%	0 0.00%	20,000	Carried

