

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Australian Critical Minerals Limited (ASX:ACM) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 27 November 2023 at Hall Chadwick, 283 Rokeby Road, Subiaco WA 6008.

Resolutions 1 to 6 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Managing Director of the Company.

Johnathon Busing

Joint Company Secretary

Australian Critical Minerals Limited

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Australian Critical Minerals Limited
Annual General Meeting Voting Results
November 2023 27/11/2023

The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Adoption of Remuneration Report	P	Ordinary	13,000,010 90.17%	151,526 1.05%	1,265,000 8.77%	0 0.00%	14,615,010 86.91%	151,526 0.90%	2,050,000 12.19%
2 Election of Director – Michael Wright	P	Ordinary	13,201,536 91.26%	0 0.00%	1,265,000 8.74%	0 0.00%	16,866,536 100.00%	0 0.00%	0 0.00%
3 Election of Director – Gary Brabham	P	Ordinary	13,050,010 90.21%	0 0.00%	1,265,000 8.74%	151,526 1.05%	16,715,010 99.10%	0 0.00%	151,526 0.90%
4 Ratification of Prior Issue of Broker Options	P	Ordinary	8,095,010 55.96%	151,526 1.05%	1,265,000 8.74%	4,955,000 34.25%	11,760,010 69.72%	151,526 0.90%	4,955,000 29.38%
5 Approval of 7.1A Mandate	P	Special	13,050,010 90.21%	0 0.00%	1,265,000 8.74%	151,526 1.05%	16,715,010 99.10%	0 0.00%	151,526 0.90%
6 Appointment of Auditor at First AGM	P	Ordinary	13,201,536 91.26%	0 0.00%	1,265,000 8.74%	0 0.00%	16,866,536 100.00%	0 0.00%	0 0.00%

*Abstain votes are provided for information only and are not included in the calculation of total available votes.