

ASX Release

19 June 2024

Results of Extraordinary General Meeting

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises that shareholders passed all resolutions placed before them at today's Extraordinary General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by Annaliese Eames, Joint Company Secretary.

Disclosure of Proxy Votes

AUSTRALIAN STRATEGIC MATERIALS LIMITED

Extraordinary General Meeting

Wednesday, 19 June 2024



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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Ratification of issue of Shares under the Placement | P | 50,958,640 | 50,460,312 99.02% | 254,236 0.50% | 9,367 | 244,092 0.48% | 50,872,162 99.50% | 254,236 0.50% | 9,367 | Passed |
| 2 Approval of issue of Placement Options | P | 50,960,739 | 50,448,284 98.99% | 267,363 0.52% | 7,268 | 245,092 0.48% | 50,861,134 99.48% | 267,363 0.52% | 7,268 | Passed |

