

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms the voting results off all resolutions put to the Annual General Meeting of Everest Metals Corporation Limited shareholders on 27 November 2024 which were all put to a poll.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

The Board of Everest Metals Corporation Limited authorised the release of this announcement to the ASX.

For further information please contact:

Dale Hanna
Company Secretary

Phone: +61 (08) 9468 9855

Email: enquiries@everestmetals.au

As Required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the General Meeting agenda;												
Resolution	Resolutions voted on at the meeting			If s250U applies	Voted For		If decided by Poll Voted Against		Abstained	For	Proxied received Against	Descretion
	Result	Voting Method			Number	%	Number	%				
1, Adoption of Remuneration Report	Passed	Poll	No		11,176,173	97.70%	263,602	2.30%	5,000	11,089,530	263,602	86,643
2, Re-election of Director - David Argyle	Passed	Poll	No		38,975,688	99.93%	26,887	0.07%	5,000	38,889,045	26,887	86,643
3, Approval of 7.1A Mandate	Passed	Poll	No		38,746,639	99.50%	194,595	0.50%	66,341	38,659,996	194,595	86,643
4, Issue of Incentive Performance Rights to Director - Mark Caruso	Passed	Poll	No		15,238,863	97.26%	430,055	2.74%	22,065,857	15,152,220	430,055	86,643
5, Approval to Issue Securities to Unrelated Parties under an Incentive Plan	Passed	Poll	No		10,949,755	99.08%	101,907	0.92%	22,565,967	10,863,112	101,907	86,643