

29 August 2025

Company Announcements
ASX Limited

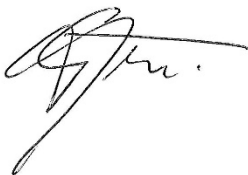
RESULTS OF GENERAL MEETING

Artemis Resources Limited (ASX/AIM: ARV) ("Artemis" or "Company") is pleased to advise that at the General Meeting held on 29 August 2025 all resolutions put to Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) the voting results and proxies received are as set out in the attached report.

The Chairman voted all discretionary votes in favour of the resolutions.

This announcement was approved by the Company Secretary.



Guy Robertson
Company Secretary

Artemis Resources Limited
Results of Meeting 29 August
2025

As at Proxy Close - Instructions Given to validly appointed proxies - No additional votes were cast at the meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

Resolution Details	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Abstain Votes	Holders	Resolution	Result
	For		Against		Discretionary		Total					
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER THE PLACEMENT	446,305,790	47	6,630,085	13	5,494,084	8	458,429,959	66	14,764	3	Carried	
	97.36%	71.21%	1.45%	19.70%	1.20%	12.12%						
2 APPROVAL TO ISSUE TRANCHE 2 SHARES UNDER THE PLACEMENT	445,829,790	47	7,106,085	13	5,494,084	8	458,429,959	66	14,764	3	Carried	
	97.25%	71.21%	1.55%	19.70%	1.20%	12.12%						
3 APPROVAL TO ISSUE SHARES TO JULIAN HANNA (MANAGING DIRECTOR) TO ENABLE HIS PARTICIPATION IN THE PLACEMENT	442,626,830	44	7,199,160	17	5,605,019	7	455,431,009	66	3,013,714	3	Carried	
	97.19%	66.67%	1.58%	25.76%	1.23%	10.61%						
4 APPROVAL TO ISSUE SHARES TO GUY ROBERTSON (DIRECTOR) TO ENABLE HIS PARTICIPATION IN THE PLACEMENT	445,626,830	45	7,199,160	17	5,605,019	7	458,431,009	67	13,714	2	Carried	
	97.21%	67.16%	1.57%	25.37%	1.22%	10.45%						
5 APPROVAL TO ISSUE SHARES TO VIVIENNE POWE (DIRECTOR) TO ENABLE HER PARTICIPATION IN THE PLACEMENT	445,598,830	44	7,227,160	18	5,605,019	7	458,431,009	67	13,714	2	Carrier	
	97.20%	65.67%	1.58%	26.87%	1.22%	10.45%						
6 APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED BY CPS CAPITAL	445,826,329	47	7,100,064	14	5,484,084	6	458,410,477	65	34,246	4	Carried	
	97.25%	72.31%	1.55%	21.54%	1.20%	9.23%						
7 APPROVAL TO ISSUE OPTIONS TO BRUCE GARLICK (DIRECTOR) TO ENABLE HIS PARTICIPATION IN THE PLACEMENT	309,913,778	40	142,692,730	20	5,605,019	7	458,211,527	65	233,196	4	Carried	
	67.64%	61.54%	31.14%	30.77%	1.22%	10.77%						
8 RATIFICATION OF PRIOR ISSUE OF SHARES	445,750,790	46	6,991,135	15	5,484,084	6	458,226,009	65	218,714	4	Carried	
	97.28%	70.77%	1.53%	23.08%	1.20%	9.23%						
9 RATIFICATION OF PRIOR ISSUE OF SHARES	445,750,790	46	6,991,135	15	5,484,084	6	458,226,009	65	218,714	4	Carried	
	97.28%	70.77%	1.53%	23.08%	1.20%	9.23%						