

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Advance Metals Limited (ASX Code: AVM) advises that the resolutions contained in the Notice of General Meeting, held 23 June 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson

COMPANY SECRETARY

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1.APPROVAL TO ISSUE SHARES TO SAILFISH ROYALTY CORP	For	37,015,353	98.37%	37,548,402	99.78%
	Against	82,000	0.22%	82,000	0.22%
	Discretionary	533,049	1.42%	-	0.00%
	Total	37,630,402	100.00%	37,630,402	100.00%
2.APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SAILFISH ROYALTY CORP	For	37,080,335	97.74%	37,643,384	99.23%
	Against	293,376	0.77%	293,376	0.77%
	Discretionary	563,049	1.48%	-	0.00%
	Total	37,936,760	100.00%	37,936,760	100.00%
3.APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR ADAM MCKINNON	For	42,598,833	91.34%	46,439,575	99.57%
	Against	198,394	0.43%	198,394	0.43%
	Discretionary	3,840,742	8.24%	-	0.00%
	Total	46,637,969	100.00%	46,637,969	100.00%
4.APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR CRAIG STRANGER	For	41,442,639	91.06%	45,283,381	99.50%
	Against	229,394	0.50%	229,394	0.50%
	Discretionary	3,840,742	8.44%	-	0.00%
	Total	45,512,775	100.00%	45,512,775	100.00%
5.APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JOSHUA GORDON	For	43,173,833	98.26%	43,706,882	99.48%
	Against	229,394	0.52%	229,394	0.52%
	Discretionary	533,049	1.21%	-	0.00%
	Total	43,936,276	100.00%	43,936,276	100.00%
6.APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR FADI DIAB	For	28,831,526	84.05%	34,072,268	99.33%
	Against	229,394	0.67%	229,394	0.67%
	Discretionary	5,240,742	15.28%	-	0.00%
	Total	34,301,662	100.00%	34,301,662	100.00%
7.APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SIXTY TWO CAPITAL PTY LTD	For	44,566,544	98.11%	45,099,593	99.29%
	Against	324,376	0.71%	324,376	0.71%
	Discretionary	533,049	1.17%	-	0.00%
	Total	45,423,969	100.00%	45,423,969	100.00%
8.RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT - LISTING RULE 7.1	For	46,501,544	98.50%	47,034,593	99.63%
	Against	173,394	0.37%	173,394	0.37%
	Discretionary	533,049	1.13%	-	0.00%
	Total	47,207,987	100.00%	47,207,987	100.00%
9.RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT - LISTING RULE 7.1A	For	46,501,544	98.50%	47,034,593	99.63%
	Against	173,394	0.37%	173,394	0.37%
	Discretionary	533,049	1.13%	-	0.00%
	Total	47,207,987	100.00%	47,207,987	100.00%
10.APPROVAL TO ISSUE FREE ATTACHING OPTIONS UNDER PLACEMENT	For	46,471,544	98.44%	47,004,593	99.57%
	Against	203,394	0.43%	203,394	0.43%
	Discretionary	533,049	1.13%	-	0.00%
	Total	47,207,987	100.00%	47,207,987	100.00%
11.APPROVAL TO ISSUE OPTIONS TO EVOLUTION CAPITAL PTY LTD	For	37,010,353	98.05%	37,543,402	99.46%
	Against	202,394	0.54%	202,394	0.54%
	Discretionary	533,049	1.41%	-	0.00%
	Total	37,745,796	100.00%	37,745,796	100.00%
12.APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT - DR ADAM MCKINNON	For	46,023,526	98.75%	46,556,575	99.89%
	Against	50,020	0.11%	50,020	0.11%
	Discretionary	533,049	1.14%	-	0.00%
	Total	46,606,595	100.00%	46,606,595	100.00%