

27 May 2025



Results of Annual General Meeting

(EDMONTON, CANADA) **AuMEGA Metals Ltd (ASX: AAM | TSXV: AUM | OTCQB: AUMMF)** (“AuMEGA” or “the Company”) advise that at the Annual General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following pages.

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This announcement has been authorised for release by the Company Secretary

To learn more about the Company, please visit www.aumegametals.com, or contact:

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Disclosure of Proxy Votes

AuMEGA Metals Ltd

Annual General Meeting

Tuesday, 27 May 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	305,877,524	234,935,140 76.81%	70,698,159 23.11%	3,363,989	244,225 0.08%	235,179,365 76.89%	70,698,159 23.11%	3,363,989	-
2 Re-Election of Dr Nicole Adshead-Bell as a Director	P	309,541,013	305,818,756 98.80%	3,448,032 1.11%	470,500	274,225 0.09%	306,092,981 98.89%	3,448,032 1.11%	470,500	Carried
3 Re-Election of Mr Justin Osborne as a Director	P	309,476,751	300,737,264 97.18%	8,465,262 2.74%	534,762	274,225 0.09%	301,011,489 97.26%	8,465,262 2.74%	534,762	Carried
4 Re-Election of Mrs Carol Marinkovich as a Director	P	309,942,513	297,068,786 95.85%	12,599,502 4.07%	69,000	274,225 0.09%	297,343,011 95.93%	12,599,502 4.07%	69,000	Carried
5 Re-Election of Mr Kerry Sparkes as a Director	P	309,476,751	301,262,264 97.35%	7,940,262 2.57%	534,762	274,225 0.09%	301,536,489 97.43%	7,940,262 2.57%	534,762	Carried
6. Re-Election of Mr Sam Pazuki as a Director	P	309,942,513	298,817,397 96.41%	10,850,891 3.50%	69,000	274,225 0.09%	299,091,622 96.50%	10,850,891 3.50%	69,000	Carried
7 Re-approval of Omnibus Equity Incentive Plan	P	307,463,373	267,493,553 87.00%	39,695,595 12.91%	1,778,140	274,225 0.09%	267,767,778 87.09%	39,695,595 12.91%	1,778,140	Carried
8 Issue of Short-term Equity Incentives to Mr Sam Pazuki	P	309,254,243	293,717,461 94.98%	15,262,557 4.94%	757,270	274,225 0.09%	293,991,686 95.06%	15,262,557 4.94%	757,270	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Issue of Long-term Equity Incentives to Mr Sam Pazuki	P	309,254,243	267,918,391 86.63%	41,061,627 13.28%	757,270	274,225 0.09%	268,192,616 86.72%	41,061,627 13.28%	757,270	Carried
10 Issue of Short-term Equity Incentives to Mrs Carol Marinkovich	P	309,264,243	291,406,850 94.23%	17,583,168 5.69%	747,270	274,225 0.09%	291,681,075 94.31%	17,583,168 5.69%	747,270	Carried
11 Issue of Long-term Equity Incentives to Mrs Carol Marinkovich	P	309,264,243	266,529,233 86.18%	42,460,785 13.73%	747,270	274,225 0.09%	266,803,458 86.27%	42,460,785 13.73%	747,270	Carried
12 Issue of Board Equity Incentives to Dr Nicole Adshead-Bell	P	308,862,743	258,112,421 83.57%	50,476,097 16.34%	1,148,770	274,225 0.09%	258,386,646 83.66%	50,476,097 16.34%	1,148,770	Carried
13 Approval of Auditor	P	309,186,219	305,938,994 98.95%	3,003,000 0.97%	825,294	244,225 0.08%	306,183,219 99.03%	3,003,000 0.97%	825,294	Carried
14 Approval of 7.1A Mandate	P	309,130,719	252,099,507 81.55%	56,756,987 18.36%	880,794	274,225 0.09%	252,373,732 81.64%	56,756,987 18.36%	880,794	Carried

