

## Results of Meeting

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

### **Results of the General Meeting of Elevate Uranium Ltd which commenced at 2pm on 12 December 2024**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, proxies received in respect of the resolutions and the final poll results as set out in the proxy summary on the following page.

All resolutions were passed by poll.

Yours faithfully,



**Shane McBride**  
Company Secretary

# Disclosure of Proxy Votes

## ELEVATE URANIUM LTD

General Meeting

Thursday, 12 December 2024



GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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 RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	37,304,886	36,406,645 97.59%	722,015 1.94%	4,236	176,226 0.47%	36,682,871 98.07%	722,015 1.93%	4,236	Carried
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	37,300,585	36,345,644 97.44%	778,715 2.09%	8,537	176,226 0.47%	36,621,870 97.92%	778,715 2.08%	8,537	Carried
3 APPROVAL TO ISSUE SHARES TO MR MURRAY HILL	P	109,446,087	108,266,134 98.92%	1,001,627 0.92%	45,441	178,326 0.16%	108,544,460 99.09%	1,001,627 0.91%	45,441	Carried
4 APPROVAL TO ISSUE SHARES TO MR ANDREW BANTOCK	P	116,127,654	114,947,701 98.98%	1,001,627 0.86%	45,441	178,326 0.15%	115,226,027 99.14%	1,001,627 0.86%	45,441	Carried
5 APPROVAL TO ISSUE JLM OPTIONS TO THE JOINT LEAD MANAGERS	P	103,748,077	99,442,416 95.85%	4,127,335 3.98%	15,712,051	178,326 0.17%	99,720,742 96.03%	4,127,335 3.97%	15,712,051	Carried

