

AURELIA METALS' 2024 ANNUAL GENERAL MEETING RESULTS

Notice is hereby given by Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), that at the Annual General Meeting of the Company held today, the results of the Resolutions put to shareholders are presented in the attached schedule.

All Resolutions were passed by a poll.

This announcement has been authorised for release to the ASX by the Board of Aurelia Metals.

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding and two polymetallic underground mines, the Peak and Federation Mines, located in the Cobar Basin in western New South Wales (NSW). In addition, Aurelia has a consented, high-grade copper development project located proximate to the Peak Mine underground infrastructure, Great Cobar.

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Disclosure of Proxy Votes

Aurelia Metals Limited

Annual General Meeting

Tuesday, 26 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	551,984,033	532,316,873 96.44%	15,975,683 2.89%	2,881,291	3,691,477 0.67%	551,232,861 97.18%	15,975,683 2.82%	3,905,999	-
2 RE-ELECTION OF PETER BOTTEN	P	898,385,828	659,323,423 73.39%	235,358,989 26.20%	555,094	3,703,416 0.41%	679,324,974 74.27%	235,358,989 25.73%	1,629,094	Carried
3 RE-ELECTION OF ROBERT VASSIE	P	898,660,828	872,966,224 97.14%	21,991,188 2.45%	280,094	3,703,416 0.41%	894,041,775 97.60%	21,991,188 2.40%	280,094	Carried
4 APPROVAL OF LONG TERM INCENTIVE PLAN	P	889,135,689	879,012,095 98.86%	6,457,545 0.73%	3,305,885	3,666,049 0.41%	898,973,090 99.17%	7,482,253 0.83%	3,305,885	Carried
5 APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO	P	892,153,020	870,794,823 97.61%	17,694,627 1.98%	913,735	3,663,570 0.41%	890,805,820 97.94%	18,719,335 2.06%	913,735	Carried

