



**Australian Mines Limited**

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26 August 2025

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## **Results of General Meeting**

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises the results of its General Meeting held today, poll information where relevant and proxy information are as set out in the attached schedule.

Yours faithfully

Oliver Carton  
Company secretary

Authorized for release by the Company Secretary

For more information, please contact:

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Australian Mines Limited  
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# Disclosure of Proxy Votes

## Australian Mines Limited

General Meeting

Tuesday, 26 August 2025



**Automic**

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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 APPROVAL TO ISSUE CONSIDERATION SECURITIES AND TO COMPLETE THE ACQUISITION	P	220,995,179	209,450,730 94.78%	11,111,446 5.03%	8,346,380	433,003 0.20%	221,797,243 95.23%	11,111,446 4.77%	8,346,380	Carried
2.1 RATIFICATION OF ISSUE OF 172,648,788 PLACEMENT SHARES TO THE RECIPIENTS UNDER LISTING RULE 7.1 AS SET OUT IN SECTION 2 OF THE EXPLANATORY STATEMENT	P	136,967,456	116,902,313 85.35%	19,291,472 14.08%	98,395	773,671 0.56%	129,589,494 87.04%	19,291,472 12.96%	98,395	Carried
2.2 RATIFICATION OF ISSUE OF 139,851,212 PLACEMENT SHARES TO THE RECIPIENTS UNDER LISTING RULE 7.1A AS SET OUT IN SECTION 2 OF THE EXPLANATORY STATEMENT	P	136,977,456	116,852,313 85.31%	19,321,272 14.11%	88,395	803,871 0.59%	129,569,694 87.02%	19,321,272 12.98%	88,395	Carried
3.1 THE ISSUE OF PLACEMENT OPTIONS TO THE RECIPIENTS AS REFERRED TO IN SECTION 3 OF THE EXPLANATORY STATEMENT, AND ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT, IS APPROVED	P	136,977,456	115,914,872 84.62%	20,248,713 14.78%	88,395	813,871 0.59%	128,642,253 86.40%	20,248,713 13.60%	88,395	Carried
3.2 THE ISSUE OF BROKER OPTIONS TO THE RECIPIENTS AS REFERRED TO IN SECTION 3 OF THE EXPLANATORY STATEMENT, AND ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT, IS APPROVED	P	136,945,009	115,388,457 84.26%	20,422,881 14.91%	120,842	1,133,671 0.83%	128,435,638 86.28%	20,422,881 13.72%	120,842	Carried

