

ASX: ADC

ACN 654 049 699

CAPITAL STRUCTURE

Share Price: A\$0.060*
Cash: A\$2.02 M (Q3 25)
Debt: Nil
Ordinary Shares: 74.9M
Market Cap: A\$4.50M*
Enterprise Value: A\$2.48M*
Options: 11.05M
*as of 25 November 2025

BOARD OF DIRECTORS & MANAGEMENT

Andrew Shearer
Non-Executive Chair

Mark Saxon
Executive Director

Tom Davidson
Chief Executive Officer

Richard Boyce
Non-Executive Director

Ivan Fairhall
Non-Executive Director

COMPANY SECRETARY
Adrien Wing

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RESULTS OF ANNUAL GENERAL MEETING

ACDC Metals Limited [ASX: ADC] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (AEDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Ad. Wing'.

Mr Adrien Wing
Company Secretary

Disclosure of Proxy Votes

ACDC Metals Limited

Annual General Meeting

Tuesday, 25 November 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 ADOPTION OF REMUNERATION REPORT	P	5,526,155	4,942,982 89.45%	573,173 10.37%	70,000	10,000 0.18%	4,952,982 89.63%	573,173 10.37%	70,000	-
2 RE-ELECTION OF DIRECTOR – MR ANDREW SHEARER	P	8,495,882	7,957,709 93.67%	508,173 5.98%	65,000	30,000 0.35%	9,547,790 94.95%	508,173 5.05%	65,000	Carried
3 RE-ELECTION OF DIRECTOR – MR MARK SAXON	P	8,495,882	7,957,709 93.67%	508,173 5.98%	65,000	30,000 0.35%	9,547,790 94.95%	508,173 5.05%	65,000	Carried
4 RATIFICATION OF OPTIONS ISSUED TO QUAALUP INVESTMENTS PTY LTD	P	8,560,882	7,085,482 82.77%	623,173 7.28%	0	852,227 9.95%	9,497,790 93.84%	623,173 6.16%	0	Carried
5 APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR ANDREW SHEARER	P	6,380,882	5,721,392 89.66%	629,490 9.87%	80,000	30,000 0.47%	6,317,332 90.94%	629,490 9.06%	80,000	Carried
6 APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR MARK SAXON	P	8,480,882	7,821,392 92.22%	629,490 7.42%	80,000	30,000 0.35%	9,411,473 93.73%	629,490 6.27%	80,000	Carried
7 APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR IVAN FAIRHALL	P	8,480,882	7,871,392 92.81%	579,490 6.83%	80,000	30,000 0.35%	9,245,533 94.10%	579,490 5.90%	80,000	Carried
8 APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR RICHARD BOYCE	P	7,716,155	7,056,665 91.45%	629,490 8.16%	80,000	30,000 0.39%	8,296,746 92.95%	629,490 7.05%	80,000	Carried



			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
9 ADOPTION OF INCENTIVE SECURITIES PLAN	P	8,554,565	7,901,392 92.36%	623,173 7.28%	6,317	30,000 0.35%	9,491,473 93.84%	623,173 6.16%	6,317	Carried
10 APPROVAL OF 7.1A MANDATE	P	8,482,182	7,871,392 92.80%	550,790 6.49%	78,700	60,000 0.71%	9,491,473 94.52%	550,790 5.48%	78,700	Carried

