



Australian Mines Limited

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25 November 2025

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of AGM

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises the results of its Annual 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

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	32,040,184	24,541,365 76.60%	7,073,649 22.08%	2,873,290	425,170 1.33%	26,966,535 79.22%	7,073,649 20.78%	2,873,290	-
2 RE-ELECTION OF MR MICHAEL ELIAS AS A DIRECTOR OF THE COMPANY	P	78,234,150	71,977,700 92.00%	5,670,579 7.25%	183,117	585,871 0.75%	74,563,571 92.93%	5,670,579 7.07%	183,117	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	78,059,448	67,954,394 87.05%	9,528,349 12.21%	357,819	576,705 0.74%	70,531,099 88.10%	9,528,349 11.90%	357,819	Carried
4 RATIFICATION OF ISSUE AND ALLOTMENT BY THE COMPANY OF 200,000,000 PLACEMENT SHARES TO THE RECIPIENTS UNDER LISTING RULE 7.1 AS SET OUT IN SECTION 5.1 OF THE EXPLANATORY STATEMENT	P	70,873,194	63,198,882 89.17%	7,072,807 9.98%	434,076	601,505 0.85%	65,800,387 90.29%	7,072,807 9.71%	434,076	Carried
5.1 APPROVAL OF ISSUE OF PLACEMENT OPTIONS TO THE RECIPIENTS AS REFERRED TO IN SECTION 6.1 OF THE EXPLANATORY STATEMENT, AND ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	P	70,125,766	59,744,115 85.20%	9,780,146 13.95%	1,181,504	601,505 0.86%	62,345,620 86.44%	9,780,146 13.56%	1,181,504	Carried
5.2 APPROVAL OF ISSUE OF BROKER OPTIONS TO THE RECIPIENTS AS REFERRED TO IN SECTION 6.1 OF THE EXPLANATORY STATEMENT, AND ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	P	77,243,895	66,862,215 86.56%	9,771,009 12.65%	1,173,372	610,671 0.79%	69,472,886 87.67%	9,771,009 12.33%	1,173,372	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
6.1 APPROVAL BE GIVEN FOR THE DIRECTORS TO ISSUE UP TO 8,000,000 SHARES TO MICHAEL RAMSDEN OR HIS NOMINEE(S) UNDER THE COMPANY'S LOAN SHARE PLAN AND TO PROVIDE A LOAN TO MICHAEL RAMSDEN OR HIS NOMINEE(S) FOR THE PURPOSE OF ACQUIRING THOSE SHARES	P	52,016,655	38,294,374 73.62%	12,307,812 23.66%	2,896,819	1,414,469 2.72%	41,708,843 77.21%	12,307,812 22.79%	2,896,819	Carried
6.2 APPROVAL BE AND IS HEREBY GIVEN FOR THE PROVISION OF FINANCIAL ASSISTANCE PROPOSED TO BE GIVEN BY THE COMPANY TO MICHAEL RAMSDEN OR HIS NOMINEE(S) TO ASSIST THE ACQUISITION BY MICHAEL RAMSDEN OR HIS NOMINEE(S) OF ORDINARY SHARES UNDER THE COMPANY'S LOAN SHARE PLAN	P	52,013,412	38,271,129 73.58%	12,327,814 23.70%	2,900,062	1,414,469 2.72%	41,685,598 77.18%	12,327,814 22.82%	2,900,062	Carried
7.1 APPROVAL BE GIVEN FOR THE DIRECTORS TO ISSUE UP TO 8,000,000 SHARES TO MICHAEL ELIAS OR HIS NOMINEE(S) UNDER THE COMPANY'S LOAN SHARE PLAN AND TO PROVIDE A LOAN TO MICHAEL ELIAS OR HIS NOMINEE(S) FOR THE PURPOSE OF ACQUIRING THOSE SHARES	P	52,003,412	38,181,131 73.42%	12,407,812 23.86%	2,910,062	1,414,469 2.72%	41,595,600 77.02%	12,407,812 22.98%	2,910,062	Carried
7.2 APPROVAL BE AND IS HEREBY GIVEN FOR THE PROVISION OF FINANCIAL ASSISTANCE PROPOSED TO BE GIVEN BY THE COMPANY TO MICHAEL ELIAS OR HIS NOMINEE(S) TO ASSIST THE ACQUISITION BY MICHAEL ELIAS OR HIS NOMINEE(S) OF ORDINARY SHARES UNDER THE COMPANY'S LOAN SHARE PLAN, AS DETAILED IN THE EXPLANATORY STATEMENT	P	52,013,412	38,168,882 73.38%	12,430,061 23.90%	2,900,062	1,414,469 2.72%	41,583,351 76.99%	12,430,061 23.01%	2,900,062	Carried
8.1 APPROVAL BE GIVEN FOR THE DIRECTORS TO ISSUE UP TO 8,000,000 SHARES IN THE COMPANY TO DOMINIC MARINELLI OR HIS NOMINEE(S) UNDER THE COMPANY'S LOAN SHARE PLAN AND TO PROVIDE A LOAN TO DOMINIC MARINELLI OR HIS NOMINEE(S) FOR THE PURPOSE OF ACQUIRING THOSE SHARES	P	52,013,412	38,181,131 73.41%	12,417,812 23.87%	2,900,062	1,414,469 2.72%	41,595,600 77.01%	12,417,812 22.99%	2,900,062	Carried
8.2 APPROVAL BE AND IS HEREBY GIVEN FOR THE PROVISION OF FINANCIAL ASSISTANCE PROPOSED TO BE GIVEN BY THE COMPANY TO DOMINIC MARINELLI OR HIS NOMINEE(S) TO ASSIST THE ACQUISITION BY DOMINIC MARINELLI OR HIS NOMINEE(S) OF ORDINARY SHARES UNDER THE COMPANY'S LOAN SHARE PLAN	P	59,923,606	41,993,610 70.08%	12,427,814 20.74%	18,493,661	5,502,182 9.18%	49,495,792 79.93%	12,427,814 20.07%	18,493,661	Carried

