

24 February 2026

## Results of AGM

Aspermont Limited (ASX:ASP) advises on Resolutions 1 to 16 put to the Annual General Meeting of members held on Monday, 23<sup>rd</sup> February 2026.

Resolution	Result
1 – Re-Election of Director – Graeme Mccracken	Carried
2 – Election of Director – Michael Brown	Carried
3 – Election of Director – Ajit Patel	Carried
4 – Election of Director – John Stark	Carried
5 – Election of Director – David Straface	Carried
6 – Approval of 7.1a Mandate	Carried
7 – Ratification of Prior Issue of Shares (Pre-SPP Placement)	Carried
8 – Ratification of Prior Issue of Shares (SPP Shortfall Placement)	Carried
9 – Issue of Performance Rights to Managing Director – Mr Alex Kent	Carried
10 – Issue of Performance Rights to Executive Director – Mr Ajit Patel	Carried
11 – Issue of Performance Rights to Chairman – Mr Michael Brown	Carried
12 – Issue of Performance Rights to Director – Mr Graeme Mccracken	Carried
13 – Adoption of Incentive Performance Rights Plan	Carried
14 – Approval of Share Consolidation	Carried
15 – Adoption of Remuneration Report	-
16 - Spill Resolution – Conditional Resolution	Not Carried

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information (next pages) is provided in relation to resolutions put to members at the meeting. All votes were determined by poll.

This announcement was authorised by the Company Secretary. If you have any questions please contact:

David Straface  
Director/Company Secretary  
Aspermont Limited

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 RE-ELECTION OF DIRECTOR – GRAEME MCCRACKEN	P	1,456,957,759	1,195,337,720 82.04%	261,148,610 17.92%	344,874	471,429 0.03%	1,195,809,149 82.08%	261,148,610 17.92%	344,874	Carried
2 ELECTION OF DIRECTOR – MICHAEL BROWN	P	1,456,957,759	1,195,337,720 82.04%	261,148,610 17.92%	344,874	471,429 0.03%	1,195,809,149 82.08%	261,148,610 17.92%	344,874	Carried
3 ELECTION OF DIRECTOR – AJIT PATEL	P	1,443,303,603	1,181,643,564 81.87%	261,188,610 18.10%	13,999,030	471,429 0.03%	1,182,114,993 81.90%	261,188,610 18.10%	13,999,030	Carried
4 ELECTION OF DIRECTOR – JOHN STARK	P	1,456,957,759	1,195,297,720 82.04%	261,188,610 17.93%	344,874	471,429 0.03%	1,195,769,149 82.07%	261,188,610 17.93%	344,874	Carried
5 ELECTION OF DIRECTOR – DAVID STRAFACE	P	1,457,302,633	1,195,682,594 82.05%	261,148,610 17.92%	0	471,429 0.03%	1,196,154,023 82.08%	261,148,610 17.92%	0	Carried
6 APPROVAL OF 7.1A MANDATE	P	1,456,957,759	1,195,297,720 82.04%	261,188,610 17.93%	344,874	471,429 0.03%	1,195,769,149 82.07%	261,188,610 17.93%	344,874	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES (PRE-SPP PLACEMENT)	P	1,332,302,633	1,070,642,594 80.36%	261,188,610 19.60%	0	471,429 0.04%	1,071,114,023 80.40%	261,188,610 19.60%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES (SPP SHORTFALL PLACEMENT)	P	1,435,874,062	1,174,214,023 81.78%	261,188,610 18.19%	0	471,429 0.03%	1,174,685,452 81.81%	261,188,610 18.19%	0	Carried

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
9 ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR – MR ALEX KENT	P	989,853,126	728,193,087 73.57%	261,660,039 26.43%	344,874	0 0.00%	728,193,087 73.57%	261,660,039 26.43%	344,874	Carried
10 ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR – MR AJIT PATEL	P	989,853,126	728,193,087 73.57%	261,660,039 26.43%	344,874	0 0.00%	728,193,087 73.57%	261,660,039 26.43%	344,874	Carried
11 ISSUE OF PERFORMANCE RIGHTS TO CHAIRMAN – MR MICHAEL BROWN	P	990,198,000	728,193,087 73.54%	262,004,913 26.46%	0	0 0.00%	728,193,087 73.54%	262,004,913 26.46%	0	Carried
12 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – MR GRAEME MCCRACKEN	P	989,853,126	728,193,087 73.57%	261,660,039 26.43%	344,874	0 0.00%	728,193,087 73.57%	261,660,039 26.43%	344,874	Carried
13 ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	P	990,198,000	728,537,961 73.57%	261,188,610 26.38%	0	471,429 0.05%	729,009,390 73.62%	261,188,610 26.38%	0	Carried
14 APPROVAL OF SHARE CONSOLIDATION	P	1,457,302,633	1,195,642,594 82.04%	261,188,610 17.92%	0	471,429 0.03%	1,196,114,023 82.08%	261,188,610 17.92%	0	Carried
15 ADOPTION OF REMUNERATION REPORT	P	990,198,000	728,577,961 73.58%	261,148,610 26.37%	0	471,429 0.05%	729,049,390 73.63%	261,148,610 26.37%	0	-
16 SPILL RESOLUTION – CONDITIONAL RESOLUTION	P	937,589,168	261,493,484 27.89%	676,095,684 72.11%	52,608,832	0 0.00%	261,493,484 27.89%	676,095,684 72.11%	52,608,832	Not Carried