RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General Meeting held Thursday, 20 November 2025. All resolutions were put to a poll.

Resolutions		Result
1	Remuneration Report	Carried
2	Re-election of Mr David Varcoe as Director	Carried
3	Renewal of Employee Incentive Plan	Carried
4	Issue of STI Shares to Mr Marc Ducler	Carried
5	Issue of Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	Carried
6	Approval of Potential Termination Benefits – Key Management Personnel	Carried
7	Renewal of Proportional Takeover Provisions	Carried
8	Approval of 10% Placement Facility	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Brendon Morton
Company Secretary

Disclosure of Proxy Votes

Astral Resources NL

Annual General Meeting

Thursday, 20 November 2025

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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 Remuneration Report	P	431,380,425	399,560,072 92.62%	29,019,407 6.73%	3,947,381	2,800,946 0.65%	451,153,346 93.96%	29,019,407 6.04%	3,947,381	-
2 Re-election of Mr David Varcoe as Director	P	460,968,197	455,773,412 98.87%	3,735,339 0.81%	2,325,417	1,459,446 0.32%	521,165,650 99.29%	3,735,339 0.71%	2,325,417	Carried
3 Renewal of Employee Incentive Plan	P	342,567,171	307,973,669 89.90%	33,134,056 9.67%	95,806,329	1,459,446 0.43%	362,506,144 91.63%	33,134,056 8.37%	95,806,329	Carried
4 Issue of STI Shares to Mr Marc Ducler	P	459,341,481	429,770,014 93.56%	28,598,167 6.23%	3,952,133	973,300 0.21%	487,155,928 94.46%	28,598,167 5.54%	3,952,133	Carried
5 Issue of Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	P	457,732,579	427,888,469 93.48%	28,754,825 6.28%	5,561,035	1,089,285 0.24%	485,390,368 94.41%	28,754,825 5.59%	5,561,035	Carried
6 Approval of Potential Termination Benefits – Key Management Personnel	P	450,727,878	391,943,884 86.96%	57,819,709 12.83%	3,928,133	964,285 0.21%	456,840,961 88.77%	57,819,709 11.23%	3,928,133	Carried
7 Renewal of Proportional Takeover Provisions	P	462,673,484	454,257,128 98.18%	6,956,910 1.50%	620,130	1,459,446 0.32%	519,649,366 98.68%	6,956,910 1.32%	620,130	Carried
8 Approval of 10% Placement Facility	P	462,666,984	424,495,971 91.75%	36,711,567 7.93%	626,630	1,459,446 0.32%	489,888,209 93.03%	36,711,567 6.97%	626,630	Carried