

## RESULTS OF 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 General Meeting of shareholders held Friday, 23 January 2026. All resolutions were put to a poll.

| Resolutions                                                                 | Result  |
|-----------------------------------------------------------------------------|---------|
| 1 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1  | Carried |
| 2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A | Carried |
| 3 Issue of Tranche 2 Placement Shares                                       | Carried |
| 4 Issue of Placement Shares to Mr David Varcoe                              | Carried |
| 5 Issue of Placement Shares to Mr Marc Ducler                               | Carried |
| 6 Issue of Placement Shares to Mr Justin Osborne                            | Carried |

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the 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

General Meeting

Friday, 23 January 2026



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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 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1  | P                                        | 148,021,145                                                          | 136,700,787<br>92.35% | 9,666,019<br>6.53%  | 4,874,375 | 1,654,339<br>1.12% | 138,364,758<br>93.47%        | 9,666,019<br>6.53%  | 4,874,375 | Carried |
| 2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A | P                                        | 147,980,757                                                          | 136,660,399<br>92.35% | 9,666,019<br>6.53%  | 4,914,763 | 1,654,339<br>1.12% | 138,324,370<br>93.47%        | 9,666,019<br>6.53%  | 4,914,763 | Carried |
| 3 Issue of Tranche 2 Placement Shares                                       | P                                        | 625,975,691                                                          | 614,655,333<br>98.19% | 9,666,019<br>1.54%  | 3,090,933 | 1,654,339<br>0.26% | 616,319,304<br>98.46%        | 9,666,019<br>1.54%  | 3,090,933 | Carried |
| 4 Issue of Placement Shares to Mr David Varcoe                              | P                                        | 628,457,750                                                          | 616,805,895<br>98.15% | 10,699,177<br>1.70% | 608,874   | 952,678<br>0.15%   | 617,768,205<br>98.30%        | 10,699,177<br>1.70% | 608,874   | Carried |
| 5 Issue of Placement Shares to Mr Marc Ducler                               | P                                        | 628,727,750                                                          | 617,755,895<br>98.25% | 10,019,177<br>1.59% | 338,874   | 952,678<br>0.15%   | 618,718,205<br>98.41%        | 10,019,177<br>1.59% | 338,874   | Carried |
| 6 Issue of Placement Shares to Mr Justin Osborne                            | P                                        | 627,495,593                                                          | 615,823,738<br>98.14% | 10,719,177<br>1.71% | 1,571,031 | 952,678<br>0.15%   | 616,786,048<br>98.29%        | 10,719,177<br>1.71% | 1,571,031 | Carried |

