Results of General Meeting of Shareholders

Australian Critical Minerals Ltd (ASX:ACM, "ACM" or "the Company") held its General Meeting of Shareholders of the Company today, 31 March 2026 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 8 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This release has been approved by the Board of Australian Critical Minerals Limited.

For further information, please contact:

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About Australian Critical Minerals

Australian Critical Minerals (ASX: ACM) is an exploration company developing a diversified portfolio of precious and base metal projects in Peru and Western Australia. The Company's strategy is to advance high-grade, district-scale projects through disciplined exploration, responsible operations, and community engagement to create sustained shareholder value.

Australian Critical Minerals Limited

Australian Critical Minerals Limited - General Meeting 31 March 2026

31 March 2026 11:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Ratification of Prior Issue of Shares to Placement Participants – Listing Rule 7.1	P	Ordinary	16,265,034 99.82%	0 0.00%	30,000 0.18%	0	34,853,901 100.00%	0 0.00%	0	Carried
2	Ratification of Prior Issue of Shares to Placement Participants – Listing Rule 7.1A	P	Ordinary	16,145,034 99.81%	0 0.00%	30,000 0.19%	120,000	34,733,901 100.00%	0 0.00%	120,000	Carried
3	Approval to Issue Shares to Placement Participants	P	Ordinary	16,265,034 99.82%	0 0.00%	30,000 0.18%	0	34,853,901 100.00%	0 0.00%	0	Carried
4	Approval to Issue Advisor Options to Sandton Capital Advisory Pty Ltd	P	Ordinary	1,177,811 97.52%	0 0.00%	30,000 2.48%	3,642,500	19,766,678 100.00%	0 0.00%	3,642,500	Carried
5	Adoption of The Company's Employee Incentive Securities Plan	P	Ordinary	16,265,034 99.82%	0 0.00%	30,000 0.18%	0	16,641,381 100.00%	0 0.00%	0	Carried
6	Approval to Issue Director Options to Allister Caird	P	Ordinary	16,265,034 99.82%	0 0.00%	30,000 0.18%	0	34,853,901 100.00%	0 0.00%	0	Carried
7	Approval to Issue Director Options to Paul Niardone	P	Ordinary	16,265,034 99.82%	0 0.00%	30,000 0.18%	0	34,853,901 100.00%	0 0.00%	0	Carried
8	Approval to Issue Shares to GlobalOreInvestments Pty Limited	P	Ordinary	15,807,553 99.81%	0 0.00%	30,000 0.19%	317,187	34,396,420 100.00%	0 0.00%	317,187	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.