

**ASX ANNOUNCEMENT
RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 10 OCTOBER 2025**

Sydney, 10 October 2025, Ark Mines Limited (ASX: AHK) reports that an Extraordinary General Meeting of the Company was held today.

The results of the meeting are as follows:

1. Approval of Issue of Convertible Notes resolution was adopted;
2. Ratification of Prior Share Issue resolution was adopted; and
3. Approval to issue Shares to QBF No 1 Pty Ltd resolution was adopted.

Number of Votes Cast at Meeting

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Approval of Issue of Convertible Notes	Passed	Proxy	N/A	NIL	NIL	NIL	0.00	-	6,523,343	NIL	1,004,931	NIL
2.	Ratification of Prior Share Issue	Passed	Proxy	N/A	NIL	NIL	NIL	0.00	-	7,528,274	NIL	NIL	NIL
3.	Approval to issue Shares	Passed	Proxy	N/A	NIL	NIL	NIL	0.00	-	7,528,274	NIL	NIL	NIL

By Order of the Board



Ian Mitchell
Company Secretary/Director