

ASX ANNOUNCEMENT RESULTS OF 2025 ANNUAL GENERAL MEETING

Sydney, 21 November 2025, Ark Mines Limited (ASX: AHK) reports that an Annual General Meeting of the Company was held today.

The results of the meeting are as follows:

1. The Remuneration Report for the year ended 30 June 2025 was adopted.
2. Ian Mitchell was re-elected as a Director; and
3. 10% Share Placement Facility was approved.

Number of Votes Cast at Meeting

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Approval of Remuneration Report	Passed	Proxy	N/A	17001997	100	NIL	0.00	-	17001997		NIL	NIL
2.	Re-elect Ian Mitchell	Passed	Proxy	N/A	14008485	82	NIL	0.00	2994012	17001997		NIL	NIL
3.	Approval of 10% Share Placement Facility	Passed	Proxy	N/A	17001997	100	NIL	0.00	-	17001997	NIL	NIL	NIL

Note: Resolution 4 (Issue of performance rights) was withdrawn and not considered by the meeting.

By Order of the Board



Ian Mitchell
Company Secretary/Director