

25 November 2025

Results of AGM

Alma Metals Limited (the "Company") (ASX: ALM) advises the results of resolutions proposed at the Company's annual general meeting (AGM), which was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that summary of the proxies received and poll results in respect of each resolution are set out below:

Summary of Proxies Received

Resolution	Total Valid Proxies	Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 - Receipt of Financial Statements and Reports	561,751,442	557,964,083	278,750	302,109	3,206,500
2 - Re-Election of Director – Alasdair Cooke	561,751,442	420,760,334	310,009	137,474,599	3,206,500
3 - Ratification of Issue of Placement Shares to Unrelated Parties Under LR7.1	561,751,442	556,141,035	903,907	1,500,000	3,206,500
4 - Approval of Additional 10% Capacity	561,751,442	555,085,988	1,758,954	1,700,000	3,206,500
5 - Confirmation of Appointment of Auditor	561,751,442	555,867,857	1,177,085	1,500,000	3,206,500

Poll Results

Resolution	Total Valid Proxies	Poll Results (if applicable)				
		For	For %	Against	Against %	Abstain
1 - Receipt of Financial Statements and Reports	561,751,442	561,170,583	100.0%	278,750	0.0%	302,109
2 - Re-Election of Director – Alasdair Cooke	561,751,442	423,966,834	99.9%	310,009	0.1%	137,474,599
3 - Ratification of Issue of Placement Shares to Unrelated Parties Under LR7.1	561,751,442	559,347,535	99.8%	903,907	0.2%	1,500,000
4 - Approval of Additional 10% Capacity	561,751,442	558,292,488	99.7%	1,758,954	0.3%	1,700,000
5 - Confirmation of Appointment of Auditor	561,751,442	559,074,357	99.8%	1,177,085	0.2%	1,500,000

This announcement is authorised for release by the Chairman, Alasdair Cooke.

For further information, please contact the Company directly:

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