

22 June 2026

Results of General Meeting

Alma Metals Limited (the “Company”) (ASX: ALM) advises the results of resolutions proposed at the Company’s general meeting (GM), 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 - Ratify Issue of Tranche 1 Shares LR7.1	444,135,075	443,825,004	201,010	109,061	-
2 - Ratify Issue of Tranche 1 Shares LR7.1A	444,635,075	443,825,004	701,010	109,061	-
3 - Issue of Tranche 2 Placement Shares - Alasdair Cooke	469,295,609	467,923,454	1,063,094	309,061	-
4 - Issue of Tranche 2 Placement Shares - Valentine Chitalu	696,443,408	695,071,253	1,063,094	309,061	-
5 - Issue of Tranche 2 Placement Shares - John Dean	696,443,408	695,071,253	1,063,094	309,061	-
6 - Issue of Tranche 2 Placement Shares - Frazer Tabcart	696,443,408	695,071,253	1,063,094	309,061	-

Poll Results

Resolution	Total Valid Proxies	Poll Results (if applicable)				
		For	For %	Against	Against %	Abstain
1 - Ratify Issue of Tranche 1 Shares LR7.1	444,135,075	443,825,004	100.0%	201,010	0.0%	109,061
2 - Ratify Issue of Tranche 1 Shares LR7.1A	444,635,075	443,825,004	99.8%	701,010	0.2%	109,061
3 - Issue of Tranche 2 Placement Shares - Alasdair Cooke	469,295,609	467,923,454	99.8%	1,063,094	0.2%	309,061
4 - Issue of Tranche 2 Placement Shares - Valentine Chitalu	696,443,408	695,071,253	99.8%	1,063,094	0.2%	309,061
5 - Issue of Tranche 2 Placement Shares - John Dean	696,443,408	695,071,253	99.8%	1,063,094	0.2%	309,061
6 - Issue of Tranche 2 Placement Shares - Frazer Tabcart	696,443,408	695,071,253	99.8%	1,063,094	0.2%	309,061
1 - Ratify Issue of Tranche 1 Shares LR7.1	444,135,075	443,825,004	100.0%	201,010	0.0%	109,061

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

For further information, please contact the Company directly:

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