

ASX Announcement

20 January 2026

Results of General Meeting

In accordance with ASX Listing Rule 3.13.1, **Antares Metals Ltd (ASX: AM5)** (**Antares**, **AM5** or the **Company**) is pleased to provide an update from its General Meeting (**GM**) of Shareholders held today.

Antares advises that Resolutions 1 to 10 put to the General Meeting of Shareholders were passed on a Poll. The total number of proxies received, and the total number of votes cast per each resolution are attached, in accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001. This release has been authorised by the Company Secretary.

Yours faithfully

Suzie Foreman
Company Secretary

Enquiries:
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Non-Executive Chair
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ANTARES
METALS LIMITED
ASX : AM5

DIRECTORS & MANAGEMENT

Mark Connelly
NE Chairman

Johan Lambrechts
CEO

Bruno Seneque
NE Director

Richard Maddocks
NE Director

Suzie Foreman
CFO & CoSec

CONTACT

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Antares Metals Limited – General Meeting

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain / Exclude	For	Against	Abstain / Exclude		Carried/ Not Carried
Resolution 1(a) Ratification of prior issue of Placement Shares under LR 7.1	Ordinary	56,910,844 98.33%	942,468 1.63%	26,000 0.04%	182,777,283	57,632,059 98.39%	942,468 1.61%	182,989,442	Poll	Carried
Resolution 1(b) Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	56,910,844 98.33%	942,468 1.63%	26,000 0.04%	182,777,283	57,632,059 98.39%	942,468 1.61%	182,989,442	Poll	Carried
Resolution 2 Approval to issue Tranche 2 Placement Shares	Ordinary	31,124,032 96.98%	942,468 2.94%	26,000 0.08%	208,564,095	31,845,247 97.13%	942,468 2.87%	208,776,254	Poll	Carried
Resolution 3 Approval to issue Placement Options	Ordinary	23,593,458 96.06%	942,468 3.84%	26,000 0.11%	216,094,669	24,314,673 96.27%	942,468 3.73%	216,306,828	Poll	Carried
Resolution 4(a) Approval to issue Placement Securities to Related Parties – Mark Connelly	Ordinary	238,610,349 99.47%	1,242,468 0.52%	26,000 0.01%	777,778	239,543,723 99.48%	1,242,468 0.52%	777,778	Poll	Carried
Resolution 4(b) Approval to issue Placement Securities to Related Parties – Bruno Seneque	Ordinary	222,993,256 99.43%	1,242,468 0.55%	26,000 0.01%	16,394,871	223,926,630 99.45%	1,242,468 0.55%	16,394,871	Poll	Carried
Resolution 4(c) Approval to issue Placement Securities to Related Parties – Richard Maddocks	Ordinary	238,370,515 99.47%	1,242,468 0.52%	26,000 0.01%	1,017,612	239,303,889 99.48%	1,242,468 0.52%	1,017,612	Poll	Carried

Antares Metals Limited – General Meeting (Continued)

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain / Exclude	For	Against	Abstain / Exclude		Carried/ Not Carried
Resolution 5(a) Approval to issue Broker Options to the Joint Lead Managers – Discovery Capital	Ordinary	221,985,226 99.39%	1,325,801 0.59%	26,000 0.01%	17,319,568	222,918,600 99.41%	1,325,801 0.59%	17,319,568	Poll	Carried
Resolution 5(b) Approval to issue Broker Options to the Joint Lead Managers – Cumulus Wealth	Ordinary	129,416,747 98.97%	1,242,468 0.52%	26,000 0.01%	109,888,047	130,350,121 98.99%	1,325,801 1.01%	109,888,047	Poll	Carried
Resolutions 6(a) & (b) Approval to issue the Kilonova Consideration Securities	Ordinary	239,388,127 99.47%	1,242,468 0.52%	26,000 0.01%	-	239,626,286 99.48%	1,242,468 0.52%	695,215	Poll	Carried
Resolution 7(a) & (b) Approval to issue the CNN Consideration Securities	Ordinary	239,688,127 99.60%	942,468 0.39%	26,000 0.01%	-	240,621,501 99.61%	942,468 0.39%	-	Poll	Carried
Resolution 8 Approval to issue Securities under the Employee Securities Incentive Plan	Ordinary	221,197,239 99.53%	1,025,801 0.46%	26,000 0.01%	18,407,555	222,130,613 99.54%	1,025,801 0.46%	18,407,555	Poll	Carried
Resolution 9 Approval of potential termination benefits under the Plan	Ordinary	221,197,239 99.53%	1,025,801 0.46%	26,000 0.01%	18,407,555	222,130,613 99.54%	1,025,801 0.46%	18,407,555	Poll	Carried
Resolution 10 Approval to issue Performance Rights to Managing Director	Ordinary	239,604,794 99.56%	1,025,801 0.43%	26,000 0.01%	-	240,538,168 99.58%	1,025,801 0.42%	-	Poll	Carried