



28 November 2025

Companies Announcement Office
ASX Compliance Pty Ltd
Level 40, Central Park, 152-158 St George's Terrace
PERTH WA 6000
AUSTRALIA

Results of 2025 Annual General Meeting

APC Minerals Limited (the Company) (ASX: APC) hereby advises that all resolutions put to shareholders at today's Annual General Meeting were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy votes received and the votes cast in respect of each resolution are set out in the attached voting summary.

Released by order of Michael Fry, Company Secretary.

For further information please contact:

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Company Secretary
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Proxies received for the Resolutions		PROXIES RECEIVED								POLL RESULT					OUTCOME
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	EXCLUDED	ABSTAIN	OPEN USABLE	FOR	AGAINST	ABSTAIN	TOTAL	FOR	AGAINST	ABSTAIN	TOTAL	
1-ADOPTION OF REMUNERATION REPORT	ORDINARY	14,352,066 (92.40%)	1,139,584 (7.34%)	(0.00%)	24,915 (0.16%)	16,729 (0.11%)	14,368,795 (92.50%)	1,139,584 (7.34%)	24,915 (0.16%)	15,533,294 (100.00%)	14,380,521 (92.58%)	1,139,584 (7.34%)	24,915.00 (0.16%)	15,545,020 (100.08%)	CARRIED
2-RE-ELECTION OF DIRECTOR – CATHY MOISES	ORDINARY	14,604,677 (94.02%)	883,570 (5.69%)	(0.00%)	1,125 (0.01%)	43,922 (0.28%)	14,648,599 (94.30%)	883,570 (5.69%)	1,125 (0.01%)	15,533,294 (100.00%)	18,488,980 (119.03%)	883,658 (5.69%)	1,125.00 (0.01%)	19,373,763 (124.72%)	CARRIED
3-RATIFICATION OF PRIOR ISSUE OF SHARES	ORDINARY	14,603,352 (94.01%)	912,667 (5.88%)	(0.00%)	625 (0.00%)	16,650 (0.11%)	14,620,002 (94.12%)	912,667 (5.88%)	625 (0.00%)	15,533,294 (100.00%)	18,460,471 (118.84%)	912,667 (5.88%)	625.00 (0.00%)	19,373,763 (124.72%)	CARRIED
4-APPROVAL OF 7.1A MANDATE	SPECIAL	14,348,852 (92.37%)	897,874 (5.78%)	(0.00%)	242,646 (1.56%)	43,922 (0.28%)	14,392,774 (92.66%)	897,874 (5.78%)	242,646 (1.56%)	15,533,294 (100.00%)	18,233,243 (117.38%)	897,874 (5.78%)	242,646 (1.56%)	19,373,763 (124.72%)	CARRIED