

Results of Annual General Meeting

Aquirian Limited (ASX: AQN) ("Aquirian" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

The Company Notes that Resolutions 5 and 6 were passed as special resolutions.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement has been approved for release by the Managing Director of the Company.

Investor Enquiries

Greg Patching
Managing Director
Aquirian Limited
greg.patching@aquirian.com
+61 8 6370 5400

Stephen Moloney
Corporate Storytime
stephen@corporatestorytime.com
+61 (0)403 222 052

About Aquirian

Aquirian is a mining services company that delivers cutting-edge drill and blast solutions to clients worldwide. Our core operating units—Energetics, Technology, and People—are built on a foundation of strong, long-standing relationships within the mining services sector. We pride ourselves on offering innovative products and services that optimise blast hole outcomes, reduce costs, improve production efficiencies, and positively impact environmental performance.

Western Energetics, a wholly owned subsidiary of Aquirian, operates a strategically located facility offering exceptional storage, logistics, and energetic solutions, ensuring that we remain at the forefront of supporting mining operations in WA.

Disclosure of Proxy Votes

AQUIRIAN LIMITED

Annual General Meeting
Tuesday, 28 October 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	11,579,306	11,509,306 99.40%	70,000 0.60%	0	0 0.00%	17,879,862 99.61%	70,000 0.39%	0	-
2 Re-election of Director – Mr David Kelly	P	34,545,935	33,580,354 97.20%	965,581 2.80%	0	0 0.00%	40,062,455 97.65%	965,581 2.35%	0	Carried
3 Election of Director – Mr Adrian Mason	P	34,545,935	34,540,935 99.99%	5,000 0.01%	0	0 0.00%	41,023,036 99.99%	5,000 0.01%	0	Carried
4 Approval of issue of Performance Rights to Gregory Patching	P	15,340,012	13,384,609 87.25%	1,955,403 12.75%	0	0 0.00%	19,755,165 90.99%	1,955,403 9.01%	0	Carried
5 Approval of 10% Placement Facility	P	34,545,935	34,536,855 99.97%	9,080 0.03%	0	0 0.00%	41,018,956 99.98%	9,080 0.02%	0	Carried
6 Approval for renewal of proportional takeover provisions in Constitution	P	34,545,935	34,540,935 99.99%	5,000 0.01%	0	0 0.00%	41,023,036 99.99%	5,000 0.01%	0	Carried

