

27 November 2025

RESULTS OF ANNUAL GENERAL MEETING

The Manager
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Directors

David Wheeler, Non-Executive
Chairman

David Deloub, Executive Director

James Robinson, Non-Executive
Director

Rhys Waldon, Company Secretary

ASX Code: AVW

Issued Capital

264,500,000 Ordinary Shares
(AVW)

170,781,470 Quoted options
exercisable at \$0.015 on or before
30 June 2027 (AVWOB)

20,125,001 Unquoted options
exercisable at \$0.06 on or before
30 June 2027

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Rhys Waldon
Company Secretary
Avira Resources Limited

ENDS

AVIRA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 27 November 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Non-Binding	63,345,852 (99.06%)	603,352 (0.94%)	Nil	Nil	63,345,852 (99.06%)	603,352 (0.94%)	Nil	-
2 Re-election of Director - Mr James Robinson	Ordinary	68,698,204 (99.99%)	1,000 (0.01%)	Nil	Nil	68,698,204 (99.99%)	1,000 (0.01%)	Nil	Carried
3 Approval of 7.1A Mandate	Special	67,854,852 (98.77%)	804,352 (1.17%)	Nil	40,000 (0.06%)	67,894,852 (98.83%)	804,352 (1.17%)	Nil	Carried
4 Ratification of Prior Issue of Shares Under Tranche 1 of the Placement	Ordinary	16,231,652 (100%)	Nil	603,352	Nil	16,231,652 (100%)	Nil	603,352	Carried
5 Approval to issue shares under Tranche 2 of the Placement	Ordinary	16,835,004 (100%)	Nil	Nil	Nil	16,835,004 (100%)	Nil	Nil	Carried
6 Approval to issue shares under Tranche 2 of the Placement to Mr James Robinson	Ordinary	63,587,101 (99.06%)	604,352 (0.94%)	4,507,751	Nil	63,587,101 (99.06%)	604,352 (0.94%)	4,507,751	Carried
7 Approval to issue consideration securities - Mt Cattlin Gold Project Acquisition	Ordinary	19,777,004 (100%)	Nil	Nil	Nil	19,777,004 (100%)	Nil	Nil	Carried
8 Approval to issue options to CPS Capital in consideration for Lead Manager services	Ordinary	68,094,852 (99.12%)	604,352 (0.88%)	Nil	Nil	68,094,852 (99.12%)	604,352 (0.88%)	Nil	Carried
9 Approval to issue options to Mr David Deloub	Ordinary	68,658,204 (99.94%)	41,000 (0.06%)	Nil	Nil	68,658,204 (99.94%)	41,000 (0.06%)	Nil	Carried
10 Aproval to issue options to Mr James Robinson	Ordinary	63,554,852 (99.00%)	644,352 (1.00%)	4,500,000	Nil	63,554,852 (99.00%)	644,352 (1.00%)	4,500,000	Carried
11 Approval to issue options to Mr David Wheeler	Ordinary	67,804,852 (99.06%)	644,352 (0.94%)	Nil	Nil	67,804,852 (99.06%)	644,352 (0.94%)	Nil	Carried
12 Approval to issue options to Consultants	Ordinary	68,047,101 (99.05%)	652,103 (0.95%)	Nil	Nil	68,047,101 (99.05%)	652,103 (0.95%)	Nil	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll