

2026 Annual General Meeting Results

Auric Mining Limited (ASX: AWJ) (Auric or the Company) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Board of Auric Mining Ltd.

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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 appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	22,876,953 91.27%	1,576,731 6.29%	612,569 2.44%	199,000	25,559,522 94.19%	1,576,731 5.81%	199,000	Carried
2 Re-election of Director - John Utley	Ordinary	41,783,119 98.29%	107,219 0.25%	620,569 1.46%	17,500	44,473,688 99.76%	107,219 0.24%	17,500	Carried
3 Election of Director - Gareth Solly	Ordinary	40,719,439 95.79%	1,145,899 2.70%	645,569 1.52%	17,500	43,435,008 97.43%	1,145,899 2.57%	17,500	Carried
4 Approval of 7.1A Mandate	Special	38,602,766 91.23%	3,082,572 7.29%	624,569 1.48%	218,500	41,297,335 93.05%	3,082,572 6.95%	218,500	Carried
5 Approval to increase total aggregate remuneration for Non- Executive Directors	Ordinary	21,133,571 90.93%	1,495,352 6.43%	612,569 2.64%	19,286,915	23,816,140 94.09%	1,495,352 5.91%	19,286,915	Carried
6 Amendment to Constitution	Special	37,946,079 91.49%	2,907,572 7.01%	620,569 1.50%	1,054,187	40,636,648 93.32%	2,907,572 6.68%	1,054,187	Carried
7 Approval to issue Securities under an Incentive Plan	Ordinary	21,273,467 84.29%	3,345,217 13.25%	620,569 2.46%	17,289,154	23,964,036 87.75%	3,345,217 12.25%	17,289,154	Carried
8 Approval to issue Performance Rights to Director - John Utley	Ordinary	21,630,930 85.65%	3,004,567 11.90%	620,569 2.46%	4,415,821	24,321,499 89.00%	3,004,567 11.00%	4,415,821	Carried
9 Approval to issue Performance Rights to Director - Mark English	Ordinary	21,487,398 85.08%	3,009,211 11.91%	759,457 3.01%	5,428,208	24,316,855 88.99%	3,009,211 11.01%	5,428,208	Carried
10 Approval to issue Performance Rights to Director - Steven Morris	Ordinary	21,276,286 85.43%	3,009,211 12.08%	620,569 2.49%	7,796,686	23,966,855 88.84%	3,009,211 11.16%	7,796,686	Carried
11 Approval to issue Performance Rights to Director - Gareth Solly	Ordinary	21,626,286 85.63%	2,964,767 11.74%	665,013 2.63%	9,187	24,361,299 89.15%	2,964,767 10.85%	9,187	Carried
12 Approval to issue Options to Director - John Utley	Ordinary	23,709,011 93.95%	903,173 3.58%	624,569 2.47%	4,435,134	26,403,580 96.69%	903,173 3.31%	4,435,134	Carried
13 Approval to issue Options to Director - Steven Morris	Ordinary	23,359,011 93.86%	907,173 3.65%	620,569 2.49%	7,815,999	26,049,580 96.63%	907,173 3.37%	7,815,999	Carried
14 Approval to issue Options to Director - Mark English	Ordinary	23,705,824 93.94%	907,173 3.59%	623,756 2.47%	5,447,521	26,399,580 96.68%	907,173 3.32%	5,447,521	Carried
15 Approval to issue Options to Director - Gareth Solly	Ordinary	22,146,973 87.74%	1,429,211 5.66%	1,666,569 6.60%	22,500	25,883,542 94.77%	1,429,211 5.23%	22,500	Carried
16 Renewal of proportional takeover provisions in the Constitution	Special	39,918,089 96.18%	961,749 2.32%	620,569 1.50%	1,028,000	42,608,658 97.79%	961,749 2.21%	1,028,000	Carried
17 Approval to issue Shares to the Lindsay's Project Vendor	Ordinary	40,763,651 98.19%	132,500 0.32%	620,569 1.49%	1,011,687	43,454,220 99.70%	132,500 0.30%	1,011,687	Carried

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