



27 November 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Austin Metals Limited (ASX: **AYT**) ("**Austin**" or "**Company**") advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 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.

This announcement has been authorised by the Company Secretary.

Flynn Blackburn
Company Secretary

Disclosure of Proxy Votes

Austin Metals Limited

Annual General Meeting
Thursday, 27 November 2025



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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 Adoption of the Remuneration Report	P	260,701,610	186,075,081 71.37%	1,089,567 0.42%	0	73,536,962 28.21%	259,612,043 99.58%	1,089,567 0.42%	0	-
2 Re-election of Sonu Cheema as a Director	P	318,091,710	243,428,128 76.53%	1,126,620 0.35%	338,233	73,536,962 23.12%	327,131,756 99.66%	1,126,620 0.34%	338,233	Carried
3 Approval of 10% Placement Facility	P	318,026,847	243,200,318 76.47%	1,289,567 0.41%	403,096	73,536,962 23.12%	326,903,946 99.61%	1,289,567 0.39%	403,096	Carried
4 Adoption of Employee Securities Incentive Plan	P	260,701,610	185,899,795 71.31%	1,264,853 0.49%	0	73,536,962 28.21%	259,436,757 99.51%	1,264,853 0.49%	0	Carried
5 Renewal Of Proportional Takeover Provisions	P	317,891,710	243,603,414 76.63%	751,334 0.24%	538,233	73,536,962 23.13%	327,307,042 99.77%	751,334 0.23%	538,233	Carried

