

Results of Meeting

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of the Annual General Meeting of Elevate Uranium Ltd held on 27 November 2025

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, proxies received in respect of the resolutions and the final poll results as set out in the proxy summary on the following page.

All resolutions were passed by poll.

Yours faithfully,



Shane McBride
Company Secretary

Disclosure of Proxy Votes

Elevate Uranium Ltd

Annual General Meeting 2025

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 REMUNERATION REPORT	P	135,303,985	134,483,596 99.39%	446,199 0.33%	381,329	374,190 0.28%	139,792,002 99.68%	446,199 0.32%	381,329	-
2 RE-ELECTION OF DIRECTOR – SCOTT PERRY	P	149,183,913	148,314,832 99.42%	478,091 0.32%	24,628	390,990 0.26%	153,640,038 99.69%	478,091 0.31%	24,628	Carried
3 ISSUE OF SERVICE OPTIONS TO SCOTT PERRY	P	147,834,022	108,915,755 73.67%	38,534,661 26.07%	384,239	383,606 0.26%	114,233,577 74.78%	38,534,661 25.22%	384,239	Carried
4 ISSUE OF SERVICE OPTIONS TO STEPHEN MANN	P	148,821,636	109,903,369 73.85%	38,534,661 25.89%	386,905	383,606 0.26%	115,221,191 74.94%	38,534,661 25.06%	386,905	Carried
5 ISSUE OF SERVICE OPTIONS, 2025 LTI PERFORMANCE RIGHTS AND 2025 STI PERFORMANCE RIGHTS TO MURRAY HILL	P	138,719,189	99,800,922 71.94%	38,534,661 27.78%	366,905	383,606 0.28%	105,118,744 73.18%	38,534,661 26.82%	366,905	Carried
6 APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTORS FEE POOL	P	137,708,682	98,571,912 71.58%	38,769,964 28.15%	387,132	366,806 0.27%	103,872,934 72.82%	38,769,964 27.18%	387,132	Carried
7 APPROVAL OF 10% PLACEMENT CAPACITY	P	149,193,509	110,539,840 74.09%	38,256,429 25.64%	15,032	397,240 0.27%	115,871,296 75.18%	38,256,429 24.82%	15,032	Carried

