

21 January 2026

ASX RELEASE

Results of General Meeting

The results of Elementos Limited's General Meeting, held on 21 January 2026, are set out in the attached document.

A total of 45 valid proxies were received before the meeting and all resolutions were passed successfully, decided by poll.

Elementos' Board has authorised the release of this announcement to the market.

For more information, please contact:

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ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. The company owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions. Led by an experienced-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant tin supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.

Results of meeting

Name of entity

Elementos Limited

ABN

49 138 468 756

Date of meeting

21 January 2026

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method		Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratify the issue of 21,428,572 Shares under the Initial Placement	Passed	Poll		124,776,842	99.9%	83,967	0.1%	23,285,782	123,636,795	83,967	1,140,047	23,285,782
2	Approval to issue up to 9,701,261 Shares to Metals X under the Conditional Placement	Passed	Poll		87,138,243	99.9%	76,575	0.1%	60,931,773	85,998,196	76,575	1,140,047	60,931,773