



EMPIRE
RESOURCES

27 November 2025

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Empire Resources Limited (ASX: ERL, Empire) held its Annual General Meeting of shareholders on 27 November 2025 at 10:00 am WST.

All resolutions were passed by way of a Poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Empire advises the details of the Poll results and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement is authorised for release by the Board of the Company.

For further information, contact:

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Company Secretary

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ASX Announcement 27 November 2025

**EMPIRE RESOURCES LIMITED (ERL)
ANNUAL GENERAL MEETING
Thursday, 27 November 2025**

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	STRIKE Y/N/NA	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
		FOR	AGAINST	DISCRETIONARY	ABSTAINED*	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
Non-Binding Resolution 1 Adoption of Remuneration Report	NA	59,263,445 (99.29%)	301,652 (0.51%)	119,999 (0.20%)	299,997	62,933,444 (99.52%)	301,652 (0.48%)	299,997	Carried
Ordinary Resolution 2 To Re-Elect Mr Jeremy Atkinson as a Director	NA	627,936,740 (99.93%)	4,652 (0.00%)	429,996 (0.07%)	0	632,916,736 (100.00%)	4,652 (0.00%)	0	Carried
Special Resolution 3 Approval of Additional 10% Capacity	NA	627,741,392 (99.90%)	200,000 (0.03%)	429,996 (0.07%)	0	652,260,903 (99.97%)	200,000 (0.03%)	0	Carried

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