

BOARD & MANAGEMENT

Glenn Davis - Chair
Michael Schwarz - MD
Gary Ferris - NED
Jarek Kopias - Co Sec

CAPITAL STRUCTURE

Ordinary Shares
Issued 238.9M

Options
Issued 2.8M

Performance rights
Issued 3.5M

CONTACT

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RESULTS OF 2025 ANNUAL GENERAL MEETING

iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

For further information please contact the authorising officer Michael Schwarz:

iTech Minerals

Michael Schwarz, FAusIMM, AIG

Managing Director

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Results of meeting

Name of entity

iTech Minerals Ltd

ABN/ACN/ARSN/ARBN

648 219 050

Date of meeting

24 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	14,943,441	96	636,063	4	400,379	13,349,992	636,063	400,379	1,593,449
2	Re-election of Mr Glenn Davis as a Director of the Company	Passed	Poll	N/A	22,024,748	99	172,797	1	154,991	19,406,732	172,797	154,991	1,623,449
3	Issue Director Performance Rights to Mr Glenn Davis	Passed	Poll	N/A	14,376,253	93	1,050,245	7	553,385	12,311,953	1,050,245	553,385	2,064,300
4	Issue Director Performance Rights to Mr Michael Schwarz	Passed	Poll	N/A	14,227,849	92	1,198,740	8	553,294	12,161,459	1,198,740	553,294	2,066,390
5	Issue Director Performance Rights to Mr Gary Ferris	Passed	Poll	N/A	14,226,253	92	1,200,336	8	553,294	12,159,863	1,200,336	553,294	2,066,390
6	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	21,726,209	99	236,011	1	390,316	19,114,395	236,011	390,316	1,617,247
7	Ratification of Issue of Placement Shares	Passed	Poll	N/A	15,966,447	99	200,323	1	185,766	13,354,633	200,323	185,766	1,617,247