North Stawell Minerals

20 November 2025

RESULTS OF ANNUAL GENERAL MEETING

North Stawell Minerals Limited (ASX: NSM) ("NSM" or the "Company") is pleased to advise that at the Annual General Meeting held today at 10:00am (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 20 October 2025.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been approved for release by the Board of North Stawell Minerals Ltd.

For Media Enquiries
peter@nwrcommunications.com.au

For Investor Enquiries
info@northstawellminerals.com

For further information:
Visit the website: https://www.northstawellminerals.com/
Visit us on LinkedIn: https://www.linkedin.com/company/north-stawell-minerals/
Visit us on Twitter: https://twitter.com/NorthStawell

North Stawell Minerals Ltd
167 Leviathan Road, STAWELL, VIC, AUSTRALIA, 3380
Telephone +61 3 5358 9210
www.northstawellminerals.com

Disclosure of Proxy Votes

Thursday, 20 November 2025

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			Results
Resolution	**Resolution Type**	**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	Ordinary	92,108,285	90,921,351	386,934	54,000	-	166,924,159	386,934	54,000	-
2 - Re-election of Alistair Waddell as Director	Ordinary	99,362,285	98,549,085	13,200	-	-	174,551,893	13,200	-	Carried
3 - Ratification of prior issue of Placement Shares	Ordinary	89,295,085	88,111,085	384,000	67,200	-	164,113,893	384,000	67,200	Carried
4 - ASX Listing Rule 7.1A - Approval of Future Issue of Securities	Special	99,362,285	98,562,285	-	-	-	174,565,093	-	-	Carried

North Stawell Minerals Ltd
167 Leviathan Road, STAWELL, VIC, AUSTRALIA, 3380
Telephone +61 3 5358 9210
www.northstawellminerals.com