

Results of Meeting

Name of entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

644 736 247

Date of meeting

21 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	87,447,173	94.84	4,755,765	5.16	-	86,350,178	4,755,765	-	1,096,995
2	Re-election of David Sproule	Passed	Poll	No	90,924,590	95.54	4,240,544	4.46	-	89,827,595	4,240,544	-	1,096,995
3A	Ratification of prior issue of Securities to Various Sophisticated and Professional investors	Passed	Poll	No	166,074,900	99.98	30,200	0.02	394,809	164,977,305	30,200	394,809	1,097,595
3B	Ratification of prior issue of Securities to Materials Acquisition Corp. (Australia) Pty. Ltd	Passed	Poll	No	166,474,709	99.98	25,200	0.02	-	165,377,114	25,200	-	1,097,595
4	Approval of Incentive Plan	Passed	Poll	No	89,242,925	96.79	2,960,013	3.21	-	88,145,930	2,960,013	-	1,097,995
5	Approval of proposed issue of Plan Shares to Mr David Sproule	Passed	Poll	No	95,055,644	99.88	108,490	0.12	1,000	93,958,049	108,490	1,000	1,097,595
6	Approval of proposed issue of Plan Shares to Mr Alistair Barton	Passed	Poll	No	160,727,708	97.08	4,834,005	2.92	1,000	159,630,113	4,834,005	1,000	1,097,595
7	Approval of proposed issue of Plan Shares to Mr Jess Oram	Passed	Poll	No	163,520,206	98.21	2,978,703	1.79	1,000	162,422,611	2,978,703	1,000	1,097,595
8	Approval of Potential Issue of Loan Shares to Mr David Sproule	Passed	Poll	No	95,035,644	99.86	128,490	0.14	1,000	93,926,949	128,490	1,000	1,108,695
9	Approval of Potential Issue of Loan Shares to Mr Alistair Barton	Passed	Poll	No	160,703,708	97.07	4,858,005	2.93	1,000	159,599,013	4,858,005	1,000	1,104,695

10	Approval of Potential Issue of Loan Shares to Mr Jess Oram	Passed	Poll	No	166,361,419	99.92	137,490	0.08	1,000	165,261,724	137,490	1,000	1,099,695
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Disregarded votes are not included above. The majority of discretionary proxies were directed in favour of the resolutions put to the meeting.

This announcement has been authorised for release by the Company Secretary.