



Directors:

Chair
Tim Wall

Managing Director
Robert Cooper

Non-Executive Director
Daniel Harris

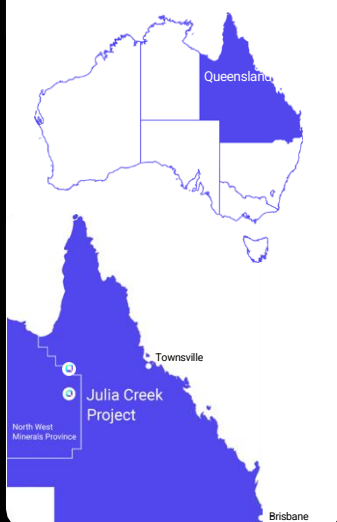
Julia Creek Project:



Vanadium



Oil



QEM Limited:

Registered Office:
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ASX Announcement

10 April 2026

General Meeting Results

The results of **QEM Ltd's** (ASX: QEM, "**QEM**" or "**the Company**") General Meeting, held on 10 April 2026, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

ENDS

This announcement was authorised for release on the ASX by the Board of QEM Limited.

For further information, please contact:

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Company Secretary
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Results of meeting

Name of entity

QEM Limited

ABN

13 167 966 770

Date of meeting

10 April 2026

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of previous issue of 35,459,965 Placement Shares (ASX Listing Rule 7.1)	Passed	Poll	N/A	68,450,073	99.91%	61,370	0.09%	29,709	68,317,073	61,370	33,000	29,709
2	Ratification of previous issue of 23,640,035 Placement Shares (ASX Listing Rule 7.1A)	Passed	Poll	N/A	68,450,073	99.91%	61,370	0.09%	29,709	68,317,073	61,370	33,000	29,709
3	Approval to issue up to 29,549,995 Placement Options to Placement Participants	Passed	Poll	N/A	68,347,931	99.91%	61,370	0.09%	131,851	68,214,931	61,370	33,000	131,851
4	Approval to issue up to 6,010,000 Fee Options to the Lead Manager	Passed	Poll	N/A	68,292,338	99.89%	143,463	0.21%	105,351	68,159,338	143,463	33,000	105,351
5	Approval to issue up to 1,000,000 Placement Shares to Director	Passed	Poll	N/A	68,394,480	99.89%	143,463	0.21%	3,209	68,261,480	143,463	33,000	3,209
6	Approval to issue up to 500,000 Placement Options to Director	Passed	Poll	N/A	68,394,480	99.89%	143,463	0.21%	3,209	68,261,480	143,463	33,000	3,209