Results of Annual General Meeting

QPM Energy Limited (**ASX:QPM**) ("**QPM**" or "**the Company**") is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 26 November 2025.

All resolutions were conducted by a poll and were **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been authorised for release by the board of directors of the Company.

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QPM Energy Limited
Annual General Meeting
Wednesday, 26 November 2025
Results of Meeting

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		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	599,937,091 89.20%	48,160,078 7.16%	24,487,952 3.64%	1,192,915	641,196,398 93.01%	48,160,078 6.99%	1,192,915	Carried
2 Re-election of Mr John Downie as a Director	Ordinary	649,922,860 95.72%	4,660,582 0.69%	24,367,952 3.59%	37,689,025	698,018,618 99.34%	4,660,582 0.66%	37,689,025	Carried
3 Re-election of Mr James Simpson as a Director	Ordinary	667,655,654 94.23%	16,516,071 2.33%	24,367,952 3.44%	8,100,742	715,751,412 97.74%	16,516,071 2.26%	8,100,742	Carried
4 Approval of 10% Placement Capacity	Special	672,412,710 93.87%	19,549,116 2.73%	24,367,952 3.40%	310,641	720,508,468 97.36%	19,549,116 2.64%	310,641	Carried
5 Increase to non-executive Director fee pool	Ordinary	578,132,614 86.00%	69,808,120 10.38%	24,324,381 3.62%	1,532,921	617,348,906 89.60%	71,687,564 10.40%	1,532,921	Carried
6 Approval of Performance Rights Plan	Ordinary	619,949,497 92.72%	24,266,649 3.63%	24,391,319 3.65%	5,194,671	659,232,727 96.19%	26,146,093 3.81%	5,194,671	Carried

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