

ASX ANNOUNCEMENT

27 May 2026

Results of General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks
Director and Company Secretary

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

STAVELY MINERALS LIMITED

GENERAL MEETING

27 MAY 2026

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				
	For	Against	Abstain	Discretion Board	Discretion Others
Resolution 1 – Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	161,834,510	1,896,013	185,857	1,046,988	18,518
Resolution 2 – Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	160,870,522	1,262,351	183,507	2,646,988	18,518
Resolution 3 – Approval for the Issue of Tranche 2 Placement Shares	246,263,965	3,472,327	204,857	1,046,988	18,518
Resolution 4 – Approval for the Issue of Placement Shares to Mr Peter Ironside	213,156,894	3,358,160	49,773,015	1,046,988	18,518
Resolution 5 – Approval for the Issue of Placement Shares to Mr Christopher Cairns	252,768,109	3,358,160	10,161,800	1,046,988	18,518
Resolution 6 – Approval for the Issue of Placement Shares to Ms Jennifer Murphy	244,753,944	3,673,160	17,860,965	1,046,988	18,518
Resolution 7 – Approval for the Issue of Placement Shares to Ms Amanda Sparks	258,050,282	3,673,160	4,561,627	1,049,988	18,518

Number of votes cast on the poll			Result
For	Against	Abstain	
162,881,498 98.85%	1,896,013 1.15%	185,857	Passed
163,517,510 99.23%	1,262,351 0.77%	183,507	Passed
247,310,953 98.62%	3,472,327 1.38%	204,857	Passed
214,203,882 98.46%	3,358,160 1.54%	49,773,015	Passed
253,815,097 98.69%	3,358,160 1.31%	10,161,800	Passed
245,800,932 98.53%	3,673,160 1.47%	17,860,965	Passed
259,100,270 98.60%	3,673,160 1.40%	4,561,627	Passed