

Results of Annual General Meeting

Augustus Minerals Limited (the **Company**) advises the results of the Annual General Meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Augustus Minerals Limited.

For further information please contact:

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Corporate

Brian Rodan
Executive Chairman
Darren Holden
Non-Executive Chairman

Andrew Reid
Managing Director
Graeme Smith
Non-Executive Director

Sebastian Andre
Company Secretary

Disclosure of Proxy Votes

Augustus Minerals Limited

Annual General Meeting

Friday, 17 November 2023

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	5,378,265	5,373,265 99.91%	5,000 0.09%	5,435	0 0.00%	6,098,265 99.92%	5,000 0.08%	5,435	-
2 Re-election of Director – Dr Darren Holden	P	60,958,700	60,957,010 100.00%	1,690 0.00%	0	0 0.00%	61,682,010 100.00%	1,690 0.00%	0	Passed
3 Approval of 7.1A Mandate	P	60,958,700	60,458,700 99.18%	500,000 0.82%	0	0 0.00%	61,183,700 99.19%	500,000 0.81%	0	Passed