

Results of Annual General Meeting

Augustus Minerals Limited (the **Company**) advises the results of the Annual General Meeting held today. Resolution 9 was added pursuant to section 250R of the Corporations Act. 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
James Warren
Chief Executive Officer

Darren Holden
Non-Executive Director
Graeme Smith
Non-Executive Director

Richard Jordinson
Non-Executive Director
Sebastian Andre
Company Secretary

Projects

*Music Well
Mt Kare (PNG)
Vanapa (PNG)*

Capital Structure

Shares: 206,359,473

Disclosure of Proxy Votes

Augustus Minerals Limited

Annual General Meeting
Tuesday, 18 November 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	16,714,179	16,696,179 99.89%	18,000 0.11%	0	0 0.00%	16,696,179 99.89%	18,000 0.11%	750,000	-
2 RE-ELECTION OF DIRECTOR – BRIAN RODAN	P	72,714,179	72,104,179 99.16%	610,000 0.84%	0	0 0.00%	73,004,179 99.17%	610,000 0.83%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	72,604,179	72,086,179 99.29%	518,000 0.71%	110,000	0 0.00%	72,986,179 99.30%	518,000 0.70%	110,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	61,804,179	61,804,179 100.00%	0 0.00%	110,000	0 0.00%	61,954,179 100.00%	0 0.00%	110,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	61,804,179	61,804,179 100.00%	0 0.00%	110,000	0 0.00%	61,954,179 100.00%	0 0.00%	110,000	Carried
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	61,804,179	61,223,731 99.06%	500,000 0.81%	110,000	80,448 0.13%	61,454,179 99.19%	500,000 0.81%	110,000	Carried
7 APPROVAL TO ISSUE BROKER OPTIONS	P	72,604,179	72,023,731 99.20%	500,000 0.69%	110,000	80,448 0.11%	73,004,179 99.32%	500,000 0.68%	110,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SECURITIES TO DR JAMES WARREN	P	72,714,179	72,696,179 99.98%	18,000 0.02%	0	0 0.00%	72,846,179 99.98%	18,000 0.02%	0	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ADDITIONAL RESOLUTION: ELECTION OF DIRECTOR - RICHARD JORDINSON	P	0	Resolution added				56,550,000 100.00%	0 0.00%	0	Carried