Results of Annual General Meeting of Shareholders

Australian Critical Minerals Limited (ASX: **ACM**) (or "the Company") held its Annual General Meeting of Shareholders of the Company today, 27 November 2024, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 3 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies and poll votes cast for each resolution are attached.

This announcement was authorised in accordance with the Company's published continuous disclosure policy and has been approve for release by the Managing Director of Australian Critical Minerals.

For further information, please contact:

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About Australian Critical Minerals

Australian Critical Minerals is an exploration company focused on developing a quality portfolio of critical minerals projects in Western Australia. The key projects are the Shaw and Cooletha (Pilbara) Lithium/Iron Projects and the Rankin Dome (Southern Cross) Rare Earth Project.

Battery metals, including rare earths and lithium, are fundamental in the clean energy transition to net zero transmissions. ACM intends to be pivotal in delivering the processed minerals needed for a clean energy future.

ACM has established a highly experienced management team with a proven record of exploration and corporate success in the mining industry.

AUSTRALIAN CRITICAL MINERALS

Australian Critical Minerals Limited
Annual General Meeting Voting Results
27 November 2024

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The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*	Result
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary	871,407 98.87%	0 0.00%	10,000 1.13%	0 0.00%	7,536,417 100.00%	0 0.00%	0 N/A	Passed on a poll
2 RE-ELECTION OF MICHAEL WRIGHT	P	Ordinary	871,407 98.87%	0 0.00%	10,000 1.13%	0 0.00%	9,636,417 100.00%	0 0.00%	0 N/A	Passed on a poll
3 APPROVAL OF 7.1A MANDATE	P	Special	871,407 98.87%	0 0.00%	10,000 1.13%	0 0.00%	9,636,417 100.00%	0 0.00%	0 N/A	Passed on a poll

*Abstain votes are provided for information only and are not included in the calculation of total available votes.