# RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were decided by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

The Company received a first strike against resolution 1.

All other resolutions passed other than resolution 4 which was not passed by the required majority.

Yours sincerely

**Ben Donovan**
Company Secretary

This announcement has been authorised for release by the Board of Directors.

**For further information, please contact:**

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# Disclosure of Proxy Votes

**Brazilian Critical Minerals Limited -** General Meeting 25 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) | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **PROXY'S DISCRETION** | **ABSTAIN** | **FOR** | **AGAINST** | **ABSTAIN** |
| 1. Adoption of Remuneration Report | P | 613,478,102 | 360,179,011 | 1,014,000 | 0 | 618,492,102 (63.20%) | 360,179,011 (36.80%) | 0 |
| 2. Election of Director – Nicholas Holthouse | P | 627,105,448 | 360,352,283 | 1,014,000 | 0 | 632,119,448 (63.69%) | 360,352,283 (36.31%) | 0 |
| 3. Re-election of Director – Jeremy Robinson | P | 627,405,448 | 360,352,283 | 1,014,000 | 0 | 632,419,448 (63.72%) | 360,352,283 (36.28%) | 0 |
| 4. Approval of 7.1A Mandate * | P | 627,234,720 | 360,052,283 | 1,014,000 | 100,000 | 632,248,720 (63.71%) | 360,052,283 (36.29%) | 100,000 |
| 5. Approval to Issue Securities Under the Company's Employee Incentive Securities Plan | P | 601,323,295 | 360,123,011 | 1,014,000 | 5,262,963 | 606,337,295 (62.71%) | 360,123,011 (37.29%) | 5,262,963 |
| 6. Approval to Issue Shares to Raise Funds for General Working Capital | P | 627,238,682 | 360,519,049 | 1,014,000 | 0 | 632,252,682 (63.70%) | 360,519,049 (36.30%) | 0 |
| 7. Issue of Incentive Performance Rights to Andrew Reid | P | 620,242,504 | 360,219,049 | 1,014,000 | 308,604 | 625,256,504 (63.42%) | 360,219,049 (36.58%) | 308,604 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 8. Issue of Incentive Performance Rights to Jeremy Robinson | P | | 620,242,504 | 360,606,005 | 1,014,000 | 2,308,604 | 625,256,504 (63.42%) | 360,606,005 (36.58%) | 2,308,604 |
| 9. Issue of Incentive Performance Rights to Nicholas Holthouse | P | | 620,242,504 | 360,606,005 | 1,014,000 | 1,558,604 | 625,256,504 (63.42%) | 360,606,005 (36.58%) | 1,558,604 |
| 10. Ratification of Prior Issue of Shares to August Placement Participants | P | | 615,189,319 | 360,179,011 | 1,014,000 | 89,401 | 620,203,319 (63.26%) | 360,179,011 (36.74%) | 89,401 |
| 11. Ratification of Prior Issue of Shares to October Placement Participants | P | | 627,189,319 | 360,179,011 | 1,014,000 | 89,401 | 632,203,319 (63.71%) | 360,179,011 (36.29%) | 89,401 |
| 12. Ratification of Prior Issue of Options to Joint Lead Managers | P | | 602,105,281 | 385,163,049 | 1,014,000 | 189,401 | 607,119,281 (61.18%) | 385,163,049 (38.82%) | 189,401 |

*Resolution 4 was not passed as a special resolution.