Results of Annual General Meeting

Exultant Mining Limited (ASX: 10X) ("**Exultant**" or "**the Company**") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been approved for release by the Chairman of the Board of Directors of the Company.

For further information on Exultant Mining Limited please contact:

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Exultant Mining Limited

Annual General Meeting November 2026

Friday, 13 November 2026 at 10:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	3,976,108 99.38%	0 0.00%	25,000 0.62%	25,000	4,501,108 100.00%	0 0.00%	25,000	**Carried**
2	Election of Director – Brett Grosvenor	P	Ordinary	5,856,712 99.57%	0 0.00%	25,000 0.43%	0	6,381,712 100.00%	0 0.00%	0	**Carried**
3	Election of Director – Alan Armstrong	P	Ordinary	5,856,712 99.57%	0 0.00%	25,000 0.43%	0	6,381,712 100.00%	0 0.00%	0	**Carried**
4	Election of Director – Lincoln Ho	P	Ordinary	5,306,712 99.53%	0 0.00%	25,000 0.47%	550,000	5,831,712 100.00%	0 0.00%	550,000	**Carried**
5	Appointment of Auditor	P	Ordinary	5,856,712 99.57%	0 0.00%	25,000 0.43%	0	6,381,712 100.00%	0 0.00%	0	**Carried**
6	Approval of 7.1A Mandate	P	Special	5,856,712 99.57%	0 0.00%	25,000 0.43%	0	6,381,712 100.00%	0 0.00%	0	**Carried**
7	Ratification of Prior Issue of Shares	P	Ordinary	5,856,712 99.57%	0 0.00%	25,000 0.43%	0	6,381,712 100.00%	0 0.00%	0	**Carried**

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

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