ASX Announcement

ASX: AAR 19 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General Meeting held Thursday, 19 November 2026. All resolutions were put to a poll.

Resolutions		Result
1	Remuneration Report	Carried
2	Re-election of Mr Mark Connelly as Director	Carried
3	Issue of STI Shares to Mr Marc Ducler	Carried
4	Issue of Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	Carried
5	Ratification of Consideration Shares	Carried
6	Approval of 10% Placement Facility	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Brendon Morton
Company Secretary

Results of Meeting

Astral Resources NL

Annual General Meeting

Thursday, 19 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	642,826,128 84.67%	115,445,253 15.21%	6,470,568	973,440 0.13%	684,010,864 85.56%	115,445,253 14.44%	6,470,568	-
2 Re-election of Mr Mark Connelly as Director	P	579,465,881 70.63%	240,088,813 29.26%	2,614,501	893,440 0.11%	620,570,617 72.10%	240,088,813 27.90%	2,614,501	Carried
3 Issue of STI Shares to Mr Marc Ducler	P	564,424,653 70.65%	233,967,200 29.29%	6,901,487	513,531 0.06%	605,149,480 72.12%	233,967,200 27.88%	6,901,487	Carried
4 Issue of Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	P	657,758,803 86.46%	102,534,525 13.48%	4,917,545	504,516 0.07%	698,474,615 87.20%	102,534,525 12.80%	4,917,545	Carried
5 Ratification of Consideration Shares	P	817,135,790 99.35%	4,338,216 0.53%	579,500	1,009,129 0.12%	858,356,215 99.50%	4,338,216 0.50%	579,500	Carried
6 Approval of 10% Placement Facility	P	631,878,000 76.84%	189,469,167 23.04%	716,339	999,129 0.12%	673,088,425 78.03%	189,469,167 21.97%	716,339	Carried