19 November 2026

Andromeda Metals Limited ASX: ADN

ASX Announcement

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ASX Market Announcements
ASX Limited
Level 27, 39 Martin Place
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Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome in respect of each resolution put to the Annual General Meeting is set out in the attached proxy and voting summary.

All resolutions were decided on a poll, with all being carried except for resolution 7.

Yours faithfully,



Sarah Clarke

Company Secretary

Andromeda Metals Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report for the year ended 30 June 2026	Ordinary	362,825,692 76.34%	91,111,032 19.17%	21,352,945 4.49%	11,576,932	545,452,642 85.04%	95,953,117 14.96%	16,654,900	Carried
2 Re-election of Ms Sue-Ann Higgins as a Director	Ordinary	382,403,064 79.78%	75,396,301 15.73%	21,482,620 4.49%	21,992,204	567,437,478 86.13%	91,398,565 13.87%	21,992,204	Carried
3 Approval to issue Securities to Mr Jean-Dominique Sorel in lieu of remuneration	Ordinary	415,055,776 86.26%	48,031,295 9.98%	18,119,105 3.76%	13,268,982	598,064,492 91.63%	54,614,526 8.37%	13,268,982	Carried
4 Approval to issue Securities to Mr Miguel Galindo in lieu of remuneration	Ordinary	414,775,776 86.10%	48,422,254 10.05%	18,569,105 3.85%	12,708,023	606,315,708 91.68%	55,005,485 8.32%	12,708,023	Carried
5 Approval to issue Securities to Ms Sue-Ann Higgins in lieu of remuneration	Ordinary	416,098,351 86.55%	46,020,300 9.57%	18,673,736 3.88%	13,682,771	599,352,114 90.76%	60,994,331 9.24%	13,682,771	Carried
6 Approval to issue SPP Options to Sue-Ann Higgins	Ordinary	406,736,300 83.44%	59,363,886 12.18%	21,365,807 4.38%	13,808,196	594,980,619 89.20%	72,039,432 10.80%	13,808,196	Carried
7 Approval of 10% Placement Facility	Special	295,634,072 60.46%	172,050,549 35.18%	21,352,945 4.36%	12,236,623	472,188,291 71.19%	191,095,164 28.81%	17,544,792	Not Carried
8 Consolidation	Ordinary	395,543,831 80.34%	75,430,558 15.32%	21,352,945 4.34%	8,946,855	578,897,320 86.15%	93,034,072 13.85%	8,946,855	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.