RESULTS OF ANNUAL GENERAL MEETING

Altoro Metals Limited (ASX:ARO) ("Altoro" or the "Company") advises that all resolutions put to shareholders at the Company's Annual General Meeting held on 23 November 2026 were passed on a poll. The details of the voting are set out in Appendix A.

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, a schedule of the valid proxies received for the meeting is set out in Appendix B.

This announcement has been authorised for release by Mr Mark Pitts, Company Secretary, Altoro Metals Limited.

ENDS

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About Altoro Metals Limited

Altoro Metals Limited is an ASX-listed exploration company focused on advancing a portfolio of zinc and polymetallic projects in Spain. The Company's flagship Novales-Udías Project in Cantabria encompasses the former-producing San José underground mine and a broader mineralised district with substantial exploration potential. Altoro is also advancing the Guajaraz Zn-Pb-Ag-Cu Project in central Spain, where a maiden diamond drilling programme is planned to test priority targets within a historically mined but underexplored polymetallic system. With a strengthened balance sheet and active exploration programmes across both projects, Altoro is focused on defining and expanding high-quality base and critical metals opportunities in established European mining jurisdictions.

ALTORO

ASX Announcement
24 November 2026

APPENDIX A – RESULTS OF THE MEETING

No.	Resolution	For	Against	Excluded/ Abstain	Result
1	Adoption of Remuneration Report	336,079,420 *99.98%*	53,994 *0.02%*	308,580,226	Passed
2	Election of Director – Myles Campion	644,660,562 *99.99%*	53,078 *0.01%*	-	Passed
3	Approval of 10% Placement Capacity (Special Resolution)	643,618,747 *99.84%*	1,053,078 *0.16%*	41,815	Passed
4	Ratification of Prior Issue of Facility Options	643,610,024 *99.99%*	61,801 *0.01%*	1,041,815	Passed
5	Approval to Issue Fee Options to Tom Kent	335,501,839 *99.98%*	61,801 *0.02%*	309,150,000	Passed
6	Approval to Issue Fee Options to Tony Wehby	643,651,839 *99.99%*	61,801 *0.01%*	1,000,000	Passed
7	Approval to Issue Fee Options to Frank Bierlein	643,263,428 *99.99%*	61,801 *0.01%*	1,388,411	Passed
8	Approval to Issue Fee Options to Myles Campion	643,651,839 *99.99%*	61,801 *0.01%*	1,000,000	Passed

APPENDIX B – SCHEDULE OF PROXIES RECEIVED FOR THE MEETING

No.	Resolution	For	Against	Discretionary	Excluded/ Abstain
1	Adoption of Remuneration Report	311,217,934	53,994	11,361,486	308,580,226
2	Election of Director – Myles Campion	619,443,823	53,078	11,716,739	-
3	Approval of 10% Placement Capacity	618,388,850	1,053,078	11,729,897	41,815
4	Ratification of Prior Issue of Facility Options	618,360,127	61,801	11,749,897	1,041,815
5	Approval to Issue Fee Options to Tom Kent	310,271,942	61,801	11,729,897	309,150,000
6	Approval to Issue Fee Options to Tony Wehby	618,421,942	61,801	11,729,897	1,000,000
7	Approval to Issue Fee Options to Frank Bierlein	618,421,942	61,801	11,341,486	1,388,411
8	Approval to Issue Fee Options to Myles Campion	618,421,942	61,801	11,729,897	1,000,000