25 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Albright Metals Limited (ASX: ABR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 25 November 2026.

All resolutions were determined by the conduct of a poll. Resolution 3 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

Disclosure of Proxy Votes

Annual General Meeting – 25 November 2026

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

	Manner in which the securityholder directed the proxy vote (as at proxy close):				**Manner in which votes were cast in person or by proxy on a poll:**			
Resolution	***For***	***Against***	***Discretion***	***Abstain***	***For***	***Against***	***Abstain***	***Resolution Result***
1. Adoption of Remuneration Report	267,117,488 87.95%	34,858,546 11.61%	1,330,000 0.44%	30,336,037	265,447,488 88.39%	34,858,546 11.61%	30,336,037	Carried
2. Election of Mr Charles Ryran as a Director	323,984,607 99.25%	1,131,546 0.35%	1,330,000 0.41%	32,000,000	325,314,607 99.65%	1,131,546 0.35%	32,000,000	Carried
3. Approval of 7.1A Mandate	323,901,426 99.24%	1,154,727 0.35%	1,330,000 0.41%	32,060,000	325,231,426 99.65%	1,154,727 0.35%	32,060,000	Carried
4. Ratification of Prior Issue of Shares – Globex Mining Enterprises Inc.	323,901,426 99.22%	1,214,727 0.37%	1,330,000 0.41%	32,000,000	325,231,426 99.63%	1,214,727 0.37%	32,000,000	Carried