RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were decided by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 2 was withdrawn as the Company did not receive a second strike against the remuneration report.

Resolution 4 was not passed.

All other resolutions passed.

Yours sincerely

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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ASX Announcement
Released 26 November 2026

Disclosure of Proxy Votes

Brazilian Critical Minerals Limited – Annual General Meeting 26 November 2026
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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**
1. Remuneration Report	P	335,128,450	1,471,111	100,000	380,240,114	335,228,450 (99.56%)	1,471,111 (0.44%)	380,240,114
2. Spill Resolution	P	Resolution was withdrawn						
3. Re-election of Director – Nicholas Holthouse	P	750,493,308	314,047	14,000	0	750,507,308 (99.96%)	314,047 (0.04%)	0
4. Approval of 10% Placement Facility *	P	379,286,215	371,421,140	14,000	100,000	379,300,215 (50.52%)	371,421,140 (49.48%)	100,000
5. Approval of Change of Auditor	P	748,751,155	302,000	1,664,000	104,200	750,415,155 (99.96%)	302,000 (0.04%)	104,200

* Resolution 4 was not passed as a special resolution