ASX: ANX

17 SEPTEMBER 2026

RESULTS OF GENERAL MEETING

Anax Metals Limited (ASX: **ANX)** (**Anax** or the **Company**) is pleased to advise the outcome of the resolutions put to shareholders at the General Meeting held today, 17 September 2026 (**General Meeting**).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to shareholders of the Company at the General Meeting. All resolutions were carried and decided by way of a poll.

This ASX announcement has been approved for release by Company Secretary, Kate Sainty.

ENDS

For Enquiries

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Disclosure of Proxy Votes

Anax Metals Limited

Extraordinary General Meeting

Thursday, 17 September 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				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1a Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	P	395,784,819	391,548,266 98.93%	4,190,052 1.06%	134,846,548	46,501 0.01%	413,653,846 99.00%	4,190,052 1.00%	134,846,548	Carried
1b Ratification of prior issue of Placement Shares issued under Listing Rule 7.1A	P	395,784,819	391,548,266 98.93%	4,190,052 1.06%	134,846,548	46,501 0.01%	413,653,846 99.00%	4,190,052 1.00%	134,846,548	Carried
2 Approval to issue Director Performance Rights	P	389,609,792	385,463,239 98.94%	4,100,952 1.05%	142,079,269	45,601 0.01%	407,567,919 99.00%	4,100,952 1.00%	145,020,446	Carried
3 Ratification of prior issue of Shares to Conrad Partners	P	362,066,166	357,829,613 98.83%	4,190,052 1.16%	19,370	46,501 0.01%	382,876,370 98.92%	4,190,052 1.08%	19,370	Carried
4a Ratification of prior issue of 5,720,855 Shares to Jetosea Pty Ltd on 15 May 2026	P	361,366,166	360,329,613 99.71%	990,952 0.27%	719,370	45,601 0.01%	385,375,470 99.74%	990,952 0.26%	719,370	Carried
4b Ratification of prior issue of 1,746,491 Shares to Jetosea Pty Ltd on 10 July 2026	P	361,366,166	360,329,613 99.71%	990,952 0.27%	719,370	45,601 0.01%	385,375,470 99.74%	990,952 0.26%	719,370	Carried
5 Approval of Employee Securities Incentive Plan	P	379,898,345	376,566,792 99.12%	3,264,000 0.86%	700,000	67,553 0.02%	376,634,345 99.14%	3,264,000 0.86%	20,473,365	Carried
6 Approval of potential termination benefits under the New Plan	P	379,807,345	376,299,792 99.08%	3,455,052 0.91%	9,808,447	52,501 0.01%	376,352,293 99.09%	3,455,052 0.91%	32,522,989	Carried