



4 November 2024

Company Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### RESULTS OF 2024 ANNUAL GENERAL MEETING

Australia United Mining Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by a poll.

In accordance with section of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

#### Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2024

The instructions given to validly appointed proxies in respect of the resolution were as follows:

|                                  | For         | Against   | Abstention | Discretionary |
|----------------------------------|-------------|-----------|------------|---------------|
| Number of Proxy Votes            | 115,890,652 | 2,373,334 | -          | 421,250       |
| % of Proxy Votes                 | 97.65%      | 2%        | -          | 0.35%         |
| Number of Votes cast on the Poll | 115,890,652 | 2,373,334 | -          | -             |
| % of Votes cast on the Poll      | 98%         | 2%        | -          | -             |

#### Resolution 2 – Re-election of Mr Tao Wang as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

|                                  | For           | Against | Abstention | Discretionary |
|----------------------------------|---------------|---------|------------|---------------|
| Number of Proxy Votes            | 1,276,403,312 | 373,334 | -          | 421,250       |
| % of Proxy Votes                 | 99.94%        | 0.03%   | -          | 0.03%         |
| Number of Votes cast on the Poll | 1,276,824,562 | 373,334 | -          | -             |
| % of Votes cast on the Poll      | 99.97%        | 0.03%   | -          | -             |



### Resolution 3 – Re-election of Ms Jia Yu as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

|                                  | For           | Against | Abstention | Discretionary |
|----------------------------------|---------------|---------|------------|---------------|
| Number of Proxy Votes            | 1,276,403,312 | 373,334 | -          | 421,250       |
| % of Proxy Votes                 | 99.94%        | 0.03%   | -          | 0.03%         |
| Number of Votes cast on the Poll | 1,276,824,562 | 373,334 | -          | -             |
| % of Votes cast on the Poll      | 99.97%        | 0.03%   | -          | -             |

A handwritten signature in black ink, appearing to read "Xuefan Li", with a stylized flourish at the end.

Yours faithfully,  
Company Secretary