ASX: AS2

ASX ANNOUNCEMENT | 22 October 2025

RESULTS OF SHAREHOLDERS GENERAL MEETING – 22 OCTOBER 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Askari Metals Limited (**Askari** or the **Company**) held on 22 October 2025.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 17 September 2025 and the results of the voting by Poll are set out in the attached results summary table.

This announcement is authorised by the Board of Directors of the Company.

- ENDS –

FOR FURTHER INFORMATION PLEASE CONTACT

INVESTORS

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EXECUTIVE DIRECTOR

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Disclosure of Proxy Votes

ASKARI METALS LIMITED

General Meeting

Wednesday, 22 October 2025

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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
1 DIRECTOR PARTICIPATION IN TRANCHE 2 PLACEMENT – MR GINO D'ANNA	P	32,729,248	32,380,748 98.94%	321,500 0.98%	0	27,000 0.08%	32,407,748 99.02%	321,500 0.98%	0	Carried
2 APPROVAL TO ISSUE OPTIONS TO TRANCHE 1 PLACEMENT PARTICIPANTS	P	64,294,548	63,946,048 99.46%	321,500 0.50%	0	27,000 0.04%	63,973,048 99.50%	321,500 0.50%	0	Carried
3 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	64,273,348	63,924,848 99.46%	321,500 0.50%	21,200	27,000 0.04%	63,951,848 99.50%	321,500 0.50%	21,200	Carried
4 APPROVAL TO ISSUE UPFRONT CONSIDERATION SHARES TO THE VENDOR SHAREHOLDER	P	64,218,348	63,896,277 99.50%	295,071 0.46%	76,200	27,000 0.04%	63,923,277 99.54%	295,071 0.46%	76,200	Carried
5 APPROVAL TO ISSUE CONSIDERATION OPTIONS TO THE VENDOR SHAREHOLDER	P	64,218,348	63,896,277 99.50%	295,071 0.46%	76,200	27,000 0.04%	63,923,277 99.54%	295,071 0.46%	76,200	Carried
6 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MR GINO D'ANNA	P	32,658,048	31,503,233 96.46%	1,127,815 3.45%	21,200	27,000 0.08%	31,530,233 96.55%	1,127,815 3.45%	21,200	Carried
7 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MR ROBERT DOWNEY	P	56,945,848	55,791,033 97.97%	1,127,815 1.98%	21,200	27,000 0.05%	55,818,033 98.02%	1,127,815 1.98%	21,200	Carried
8 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MR TIMOTHY MORRISON	P	64,223,348	63,068,533 98.20%	1,127,815 1.76%	21,200	27,000 0.04%	63,095,533 98.24%	1,127,815 1.76%	21,200	Carried

			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**
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR GINO D'ANNA	P	32,679,248	31,524,433 96.47%	1,127,815 3.45%	0	27,000 0.08%	31,551,433 96.55%	1,127,815 3.45%	0	Carried
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR ROBERT DOWNEY	P	56,967,048	55,812,233 97.97%	1,127,815 1.98%	0	27,000 0.05%	55,839,233 98.02%	1,127,815 1.98%	0	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR TIMOTHY MORRISON	P	64,244,548	63,089,733 98.20%	1,127,815 1.76%	0	27,000 0.04%	63,116,733 98.24%	1,127,815 1.76%	0	Carried
12 APPROVAL TO ISSUE SHARES – FUTURE PLACEMENT	P	64,273,348	63,979,848 99.54%	266,500 0.41%	21,200	27,000 0.04%	64,006,848 99.59%	266,500 0.41%	21,200	Carried