ASX ANNOUNCEMENT

27 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Skylark Minerals Limited (Skylark or the Company) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

This announcement is authorised for release by the Managing Director.

FURTHER INFORMATION

For further information, please contact:

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Disclosure of Proxy Votes

Skylark Minerals Limited

Annual General Meeting 2025

Thursday, 27 November 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 Adoption of Remuneration Report	P	8,446,370	8,101,160 95.91%	217,210 2.57%	6,854	128,000 1.52%	8,359,698 97.47%	217,210 2.53%	6,854	-
2 Re-election of Director – Paul Cahill	P	18,866,988	18,620,029 98.69%	118,159 0.63%	3,403	128,800 0.68%	19,038,167 99.38%	118,159 0.62%	3,403	Carried
3 Election of Nikolai Zelenski	P	16,101,399	15,858,641 98.49%	113,543 0.71%	18,992	129,215 0.80%	16,277,194 99.31%	113,543 0.69%	18,992	Carried
4 Approval of 10% Placement Capacity	P	19,120,311	18,865,359 98.67%	125,497 0.66%	80	129,455 0.68%	19,284,152 99.35%	125,497 0.65%	80	Carried
5 Approval of issue of Shares to Danny Segman in lieu of Directors' fees	P	12,770,391	12,441,804 97.43%	199,372 1.56%	0	129,215 1.01%	12,860,357 98.47%	199,372 1.53%	0	Carried
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	19,119,566	18,936,635 99.04%	51,891 0.27%	825	131,040 0.69%	19,357,013 99.73%	51,891 0.27%	825	Carried
7 Re-approval of Employee Securities Incentive Plan	P	8,451,459	8,113,119 96.00%	205,898 2.44%	1,765	132,442 1.57%	8,376,099 97.60%	205,898 2.40%	1,765	Carried
8 Approval of potential termination benefits under the Plan	P	8,452,424	8,117,228 96.03%	207,196 2.45%	800	128,000 1.51%	8,375,766 97.59%	207,196 2.41%	800	Carried