

ASX Announcement

25 November 2025

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Antares Metals Ltd (ASX: AM5)** (**Antares**, **AM5** or the **Company**) is pleased to provide an update from its Annual General Meeting (**AGM**) of Shareholders held today.

Antares advises that Resolutions 1 to 3 put to the Annual General Meeting of Shareholders were passed on a Poll. The total number of proxies received, and the total number of votes cast per each resolution are attached, in accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001. This release has been authorised by the Company Secretary.

Yours faithfully

Suzie Foreman
Company Secretary

Enquiries:
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ANTARES
METALS LIMITED
ASX : AM5

DIRECTORS & MANAGEMENT

Mark Connelly
NE Chairman

Johan Lambrechts
CEO

Bruno Seneque
NE Director

Richard Maddocks
NE Director

Suzie Foreman
CFO & CoSec

CONTACT

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Antares Metals Limited – Annual General Meeting

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain / Exclude	For	Against	Abstain / Exclude		Carried/ Not Carried
Resolution 1 Approval of Remuneration Report	Ordinary	178,410,639 99.21%	1,403,001 0.78%	26,000 0.01%	18,407,555	178,463,639 99.22%	1,403,001 0.78%	18,407,555	Poll	Carried
Resolution 2 Re-election of Mr Mark Connelly	Ordinary	197,194,616 99.86%	248,801 0.13%	26,000 0.01%	777,778	197,247,616 99.87%	248,801 0.13%	777,778	Poll	Carried
Resolution 3 Approval of additional 10% Placement Capacity	Special	196,295,194 99.02%	1,926,001 0.97%	26,000 0.01%	-	196,348,194 99.03%	1,926,001 0.97%	-	Poll	Carried