

18 November 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By Electronic Lodgement

AUSQUEST LIMITED – GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of AusQuest Limited's Annual General Meeting, held on 18 November 2025.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

ANNEXURE A

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.

Resolution voted on at the meeting					Proxy Votes (as at proxy close)				Poll results		
RESOLUTION		Result	Voting Method	If s250U Applies	Voted for	Voted against	Discretion	Abstained	Voted for	Voted against	Abstained*
No	Short Description				Number %	Number %	Number %	Number	Number %	Number %	Number
1	Adoption of the Remuneration Report	Pass	Poll	N/A	100,723,503 98.20%	112,250 0.11%	1,729,206 1.69%	2,214,165	141,178,588 99.92%	112,250 0.08%	266,654,253
2	Re-election of Mr Christopher Ellis as a Director	Pass	Poll	N/A	130,688,520 98.69%	10,000 0.01%	1,729,206 1.31%	112,250	435,583,693 100.00%	10,000 0.00%	112,250
3	Approval of 10% Placement Facility	Pass	Poll	N/A	128,945,786 98.54%	176,000 0.13%	1,729,206 1.32%	1,688,984	433,840,959 99.96%	176,000 0.04%	1,688,984
4	Adoption of Employee Securities Incentive Plan	Pass	Poll	N/A	85,150,547 97.03%	817,500 0.93%	1,786,956 2.04%	35,048,131	123,063,382 99.34%	817,500 0.66%	302,088,219

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.