



Results of Extraordinary General Meeting

QPM Energy Limited (**ASX:QPM**) ("**QPM**" or "**the Company**") is pleased to advise the outcome of resolutions put to the Extraordinary General Meeting of shareholders held today, 14 January 2026.

All resolutions were conducted by a poll and were **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been authorised for release by the board of directors of the Company.



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FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

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 appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of previous issue of Placement Shares	Ordinary	428,047,905 97.26%	7,508,446 1.70%	4,571,185 1.04%	196,371,618	432,947,171 98.30%	7,508,446 1.70%	196,371,618	Carried
2 Ratification of previous grant of Macquarie Options	Ordinary	1,039,362,959 98.86%	7,363,259 0.70%	4,571,185 0.44%	1,105,364	1,046,261,783 99.30%	7,363,259 0.70%	1,105,364	Carried
3 Approval of issue of Placement Shares	Ordinary	429,990,969 97.70%	4,832,515 1.09%	5,326,346 1.21%	196,349,324	435,645,396 98.90%	4,832,515 1.10%	196,349,324	Carried
4 Approval of issue of Director Placement Shares	Ordinary	1,024,319,274 98.69%	9,027,611 0.87%	4,571,185 0.44%	14,484,697	1,029,218,540 99.13%	9,027,611 0.87%	16,484,255	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.