



ASX RELEASE | 24 MARCH 2026

RESULTS OF GENERAL MEETING

Apollo Minerals Limited (**Company**) advises that a General Meeting (**GM**) of the Company was held today, 24 March 2026 at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of GM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

For further information please contact:

Lachlan Lynch, Company Secretary

Tel: +61 8 9322 6322

Email: info@apollominerals.com

This announcement has been authorised for release by the Company Secretary



Company Proxy and Poll results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Ratify the Issue of Placement Shares under Listing Rule 7.1	94,567,834	180,625	61,608,936	67,678	101,002,178 (100%)	180,625 (-%)	61,608,936	Carried on vote by poll
2. Ratify the Issue of Placement Shares under Listing Rule 7.1A	94,567,834	180,625	61,608,936	67,678	101,002,178 (100%)	180,625 (-%)	61,608,936	Carried on vote by poll
3. Issue of Director and Officer Shares to Mr Ian Middlemas	111,226,770	580,625	44,550,000	67,678	117,661,114 (100%)	580,625 (-%)	44,550,000	Carried on vote by poll
4. Issue of Director and Officer Shares to Mr Neil Inwood	144,291,956	580,625	11,484,814	67,678	150,726,300 (100%)	580,625 (-%)	11,484,814	Carried on vote by poll
5. Issue of Director and Officer Shares to Mr Paul Roberts	156,026,770	180,625	150,000	67,678	161,394,448 (100%)	180,625 (-%)	1,216,666	Carried on vote by poll
6. Issue of Director and Officer Shares to Mr Ajay Kejriwal	155,626,770	580,625	150,000	67,678	162,061,114 (100%)	580,625 (-%)	150,000	Carried on vote by poll
7. Issue of Director and Officer Shares to Mr Lachlan Lynch	152,263,048	580,625	3,513,722	67,678	158,697,392 (100%)	580,625 (-%)	3,513,722	Carried on vote by poll
8. Issue of Shares to Tribeca Investment Partners	156,026,770	180,625	150,000	67,678	162,461,114 (100%)	180,625 (-%)	150,000	Carried on vote by poll
9. Issue of Incentive Options to Mr Neil Inwood	144,691,956	180,625	11,484,814	67,678	151,126,300 (100%)	180,625 (-%)	11,484,814	Carried on vote by poll
10. Issue of Incentive Options to Mr Robert Behets	141,036,183	6,311,212	9,010,000	67,678	147,470,527 (96%)	6,311,212 (4%)	9,010,000	Carried on vote by poll