

**ASX ANNOUNCEMENT**

Thursday, 21 May 2026

**Results of 2026 Annual General Meeting**

29Metals Limited ('29Metals' or, the 'Company') held its 2026 Annual General Meeting ('AGM') earlier today.

The meeting was conducted as a hybrid meeting. A recording of the webcast of the meeting will be accessible on 29Metals' website via a dedicated AGM page at: <https://www.29metals.com/investors/agm>.

All resolutions put to the meeting were determined by a poll.

All four resolutions put to the meeting were passed, with votes 'FOR' exceeding 99% for each resolution.

A copy of the final proxy, direct voting and poll results for each resolution put to the AGM accompanies this release.

- ENDS -

*Authorised for release by the Company Secretary, Melinda Shiell*

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**Enquiries**

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**29METALS LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 21 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	499,143,971 38.89%	164,765 0.01%	334,327 0.03%	308,026	782,875,724 60.99%	1,080,359 0.08%	1,284,356,470 99.90%	1,255,237 0.10%	308,026	Carried
2A	RE-ELECTION OF DIRECTOR, FRANCIS 'CREAGH' O'CONNOR	NA	495,698,623 38.63%	3,445,713 0.27%	334,327 0.03%	728,942	783,050,204 61.02%	728,040 0.06%	1,285,204,294 99.68%	4,173,753 0.32%	728,942	Carried
2B	ELECTION OF DIRECTOR, NICHOLAS 'NICK' CERNOTTA	NA	492,173,879 38.36%	7,134,629 0.56%	334,327 0.03%	818,371	782,944,872 61.02%	579,771 0.05%	1,281,574,218 99.40%	7,714,400 0.60%	818,371	Carried
2C	ELECTION OF DIRECTOR,ASHISH GUPTA	NA	496,836,313 38.72%	2,469,695 0.19%	336,827 0.03%	718,371	782,928,504 61.01%	696,139 0.05%	1,285,611,383 99.71%	3,777,235 0.29%	718,371	Carried

\*\* - 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