



25 May, 2026

ASX Limited - Company Announcements Platform

RAPID CRITICAL METALS LIMITED (ASX: RCM. RCMO)

RESULTS OF ANNUAL GENERAL MEETING

Rapid Critical Metals Limited (**'Rapid,' 'RCM' or 'Company'**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 7 resolutions were carried in favour following voting via a poll including resolution 4 (Approval for Additional Placement Capacity) as a special resolution.

This announcement was approved for release by Justin Clyne, Company Secretary

For further information, please contact:

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For more information, visit: www.rapidmetals.com.au



Disclosure of Proxy Votes

Rapid Critical Metals Limited

Annual General Meeting

Monday, 25 May 2026



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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 | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|----------------------|-----------|--------------------|------------------------------|----------------------|-----------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Adoption of Remuneration Report | P | 482,899,581 | 393,890,270 81.57% | 88,911,811 18.41% | 1,538,592 | 97,500 0.02% | 393,987,770 81.59% | 88,911,811 18.41% | 1,538,592 | - |
| 2 Election of Mr John Poynton as a Director | P | 501,072,007 | 500,582,150 99.90% | 380,000 0.08% | 1,699,500 | 109,857 0.02% | 511,333,693 99.93% | 380,000 0.07% | 1,699,500 | Carried |
| 3 Re-election of Mr Martin C Holland as a Director | P | 501,072,007 | 500,742,442 99.93% | 202,000 0.04% | 1,699,500 | 127,565 0.03% | 511,511,693 99.96% | 202,000 0.04% | 1,699,500 | Carried |
| 4 Approval for Additional Placement Capacity | P | 501,084,007 | 498,993,623 99.58% | 1,968,527 0.39% | 1,687,500 | 121,857 0.02% | 509,757,166 99.62% | 1,968,527 0.38% | 1,687,500 | Carried |
| 5 Ratification of the prior issue of 7,000,000 performance rights issued to Henry Dunn | P | 500,722,507 | 498,079,390 99.47% | 2,503,552 0.50% | 2,049,000 | 139,565 0.03% | 508,860,641 99.51% | 2,503,552 0.49% | 2,049,000 | Carried |
| 6 Ratification of prior issue of 11,785,000 Shares to S3 Consortium Pty Ltd (S3 Consortium) | P | 500,912,007 | 498,554,623 99.53% | 2,247,527 0.45% | 1,859,500 | 109,857 0.02% | 509,306,166 99.56% | 2,247,527 0.44% | 1,859,500 | Carried |
| 7 Ratification of the prior issue of 3,842,531 Shares issued to SCP Resource Finance LP (SCP) | P | 500,924,007 | 498,579,623 99.53% | 2,222,527 0.44% | 1,847,500 | 121,857 0.02% | 509,343,166 99.57% | 2,222,527 0.43% | 1,847,500 | Carried |

