

ASX: ANX

24 NOVEMBER 2025

RESULTS OF ANNUAL GENERAL MEETING

Anax Metals Limited (**ASX: ANX, Anax** or the **Company**) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 24 November 2025 (**AGM**).

Anax advises that all resolutions put to shareholders were carried and decided by way of a poll.

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 AGM.

This ASX announcement has been approved for release by Company Secretary, Daniel Coletta.

ENDS

For Enquiries

Mr Geoff Laing

Managing Director

Anax Metals Limited

info@anaxmetals.com.au

+61 8 6143 1840

Disclosure of Proxy Votes

Anax Metals Limited

Annual General Meeting

Monday, 24 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Remuneration Report	P	193,947,843	188,851,205 97.37%	5,063,437 2.61%	716,000	33,201 0.02%	191,930,798 97.43%	5,063,437 2.57%	716,000	-
2 Re-election of Director – Phillip Jackson	P	219,122,358	208,925,124 95.35%	10,098,949 4.61%	0	98,285 0.04%	313,933,546 96.88%	10,098,949 3.12%	0	Carried
3 Approval of 10% Placement Facility	P	219,122,358	193,164,876 88.15%	8,852,533 4.04%	0	17,104,949 7.81%	315,179,962 97.27%	8,852,533 2.73%	0	Carried
4 Renewed approval of Employee Securities Incentive Plan	P	192,213,843	164,530,361 85.60%	27,634,281 14.38%	700,000	49,201 0.03%	167,125,954 85.81%	27,634,281 14.19%	700,000	Carried
5 Approval of potential termination benefits under the Plan	P	192,207,843	164,185,361 85.42%	27,958,281 14.55%	706,000	64,201 0.03%	166,795,954 85.64%	27,958,281 14.36%	706,000	Carried
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	217,122,358	191,293,796 88.10%	25,708,281 11.84%	2,000,000	120,281 0.06%	296,324,214 92.02%	25,708,281 7.98%	2,000,000	Carried
7 Ratification of prior issue of December Jetosea Shares	P	69,809,022	60,692,208 86.94%	8,943,849 12.81%	6,000	172,965 0.25%	165,775,310 94.88%	8,943,849 5.12%	6,000	Carried
8 Ratification of prior issue of February Jetosea Shares	P	69,809,022	60,692,208 86.94%	8,943,849 12.81%	6,000	172,965 0.25%	165,775,310 94.88%	8,943,849 5.12%	6,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of prior issue of Consultant Shares	P	219,122,358	191,220,876 87.27%	27,852,281 12.71%	0	49,201 0.02%	293,633,822 91.34%	27,852,281 8.66%	0	Carried

