

ASX: ANX

11 MARCH 2026

RESULTS OF GENERAL MEETING

Anax Metals Limited (ASX: **ANX**) (**Anax** or the **Company**) is pleased to advise the outcome of the resolutions put to shareholders at the General Meeting held today, 11 March 2026 (**General Meeting**).

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 shareholders of the Company at the General Meeting. All resolutions were carried and decided by way of a poll.

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

ENDS

For Enquiries

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Disclosure of Proxy Votes

Anax Metals Limited

Extraordinary General Meeting

Wednesday, 11 March 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
1a Ratification of prior issue of Placement Shares under Listing Rule 7.1	P	274,847,633	273,537,957 99.52%	751,964 0.27%	10,000	557,712 0.20%	293,869,034 99.74%	751,964 0.26%	10,000	Carried
1b Ratification of prior issue of Placement Shares under Listing Rule 7.1A	P	274,847,633	273,537,957 99.52%	751,964 0.27%	10,000	557,712 0.20%	293,869,034 99.74%	751,964 0.26%	10,000	Carried
2 Approval of grant of Jetosea Royalty	P	344,761,464	342,727,982 99.41%	1,491,770 0.43%	113,060	541,712 0.16%	363,043,059 99.59%	1,491,770 0.41%	113,060	Carried
3 Approval of issue of Non-Conversion Options	P	344,164,524	342,375,315 99.48%	1,231,497 0.36%	710,000	557,712 0.16%	362,706,392 99.66%	1,231,497 0.34%	710,000	Carried
4a Approval to issue Director Performance Rights to Mr Phillip Jackson	P	386,141,365	383,363,683 99.28%	2,219,970 0.57%	99,140,109	557,712 0.14%	384,421,395 99.43%	2,219,970 0.57%	99,140,109	Carried
4b Approval to issue Director Performance Rights to Mr Geoff Laing	P	386,141,365	383,363,683 99.28%	2,219,970 0.57%	991,600	557,712 0.14%	384,421,395 99.43%	2,219,970 0.57%	20,264,965	Carried
4c Approval to issue Director Performance Rights to Peter Cordin	P	386,999,459	384,221,777 99.28%	2,219,970 0.57%	6,748,178	557,712 0.14%	385,279,489 99.43%	2,219,970 0.57%	6,748,178	Carried
4d Approval to issue Director Performance Rights to Philip Warren	P	386,141,365	383,363,683 99.28%	2,219,970 0.57%	3,277,314	557,712 0.14%	384,421,395 99.43%	2,219,970 0.57%	3,277,314	Carried

