

ASX: ANX

19 MAY 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, 19 May 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

Tuesday, 19 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
1a Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	135,866,936	134,772,979 99.19%	491,561 0.36%	65,217,391	602,396 0.44%	155,477,633 99.68%	491,561 0.32%	65,217,391	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	134,815,908	133,721,951 99.19%	491,561 0.36%	65,217,391	602,396 0.45%	154,426,605 99.68%	491,561 0.32%	65,217,391	Carried
2 Approval to issue Tranche 2 Placement Shares	P	240,214,761	238,552,804 99.31%	1,094,245 0.46%	65,217,391	567,712 0.24%	259,222,774 99.58%	1,094,245 0.42%	65,217,391	Carried
3a Approval of issue of Director Placement Shares to Philip Warren	P	475,806,211	473,686,921 99.55%	1,551,578 0.33%	3,843,808	567,712 0.12%	494,356,891 99.69%	1,551,578 0.31%	3,843,808	Carried
3b Approval of issue of Director Placement Shares to Phillip Jackson	P	380,801,510	378,682,220 99.44%	1,551,578 0.41%	98,848,509	567,712 0.15%	399,352,190 99.61%	1,551,578 0.39%	98,848,509	Carried
3c Approval of issue of Director Placement Shares to Peter Cordin	P	473,193,441	471,074,151 99.55%	1,551,578 0.33%	6,456,578	567,712 0.12%	491,744,121 99.69%	1,551,578 0.31%	6,456,578	Carried
4 Approval to issue Lead Manager Options	P	478,950,019	476,848,729 99.56%	1,551,578 0.32%	700,000	549,712 0.11%	497,500,699 99.69%	1,551,578 0.31%	700,000	Carried

