

Results of Annual General Meeting

Augustus Minerals Limited (the **Company**) advises the results of the Annual General Meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Augustus Minerals Limited.

For further information please contact:

Sebastian Andre
Company Secretary
admin@augustusminerals.com.au

Registered Address

Augustus Minerals
Level 2
41-43 Ord Street
West Perth WA 6005

t: +61 6458 4200
e: admin@augustusminerals.com.au
w: augustusminerals.com.au

Corporate

Brian Rodan
Executive Chairman

Darren Holden
Non-Executive Chairman

Graeme Smith
Non-Executive Director

Andrew Ford
GM Exploration

Sebastian Andre
Company Secretary

Disclosure of Proxy Votes

Augustus Minerals Limited

Annual General Meeting

Thursday, 28 November 2024

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	7,198,566	6,515,031 90.50%	552,200 7.67%	123,851	131,335 1.82%	6,646,366 92.33%	552,200 7.67%	123,851	-
2 RE-ELECTION OF DIRECTOR – GRAEME SMITH	P	12,351,303	11,707,990 94.79%	521,978 4.23%	116,114	121,335 0.98%	17,334,325 97.08%	521,978 2.92%	116,114	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	9,822,613	9,676,242 98.51%	25,036 0.25%	25,000	121,335 1.24%	15,302,577 99.84%	25,036 0.16%	25,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	9,822,613	9,676,242 98.51%	25,036 0.25%	25,000	121,335 1.24%	15,302,577 99.84%	25,036 0.16%	25,000	Carried
5 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	9,822,613	9,654,020 98.28%	25,036 0.25%	25,000	143,557 1.46%	15,302,577 99.84%	25,036 0.16%	25,000	Carried
6 APPROVAL TO ISSUE BROKER OPTIONS	P	12,442,417	11,776,882 94.65%	521,978 4.20%	25,000	143,557 1.15%	17,425,439 97.09%	521,978 2.91%	25,000	Carried
7 APPROVAL OF 7.1A MANDATE	P	12,467,417	12,296,046 98.63%	50,036 0.40%	0	121,335 0.97%	17,922,381 99.72%	50,036 0.28%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF OCTOBER PLACEMENT SHARES UNDER LISTING RULE 7.1	P	6,714,280	6,557,909 97.67%	25,036 0.37%	0	131,335 1.96%	12,194,244 99.80%	25,036 0.20%	0	Carried