

27 May 2026

## Results of 2026 Annual General Meeting

Atomic Eagle Limited (ACN 108 958 274) ('**Atomic Eagle**' or the '**Company**') (**ASX: AEU** | **OTCQB: AEUXF**) is pleased to advise that all resolutions at its Annual General Meeting held today at 11:00 am (WST) were passed after being decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of Atomic Eagle at its Annual General Meeting held on 27 May 2026.

*This announcement is authorised for release to the market by the Board of the Company.*

ENDS.

Abby Macnish Niven | Company Secretary

### For further information, please contact:

#### **Phil Hoskins**

*Chief Executive Officer*

#### **Atomic Eagle Limited**

**E:** [info@atomiceagle.com.au](mailto:info@atomiceagle.com.au)

**P:** +61 8 9200 3426

#### **Nathan Ryan**

*Investor and Media Relations*

#### **NWR Communications**

**E:** [nathan.ryan@nwrcommunications.com.au](mailto:nathan.ryan@nwrcommunications.com.au)

**P:** +61 420 582 887

# Disclosure of Proxy Votes

Atomic Eagle Ltd

Annual General Meeting

Wednesday, 27 May 2026



Atomic

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](mailto: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 ADOPTION OF REMUNERATION REPORT	P	76,068,180	75,955,239 99.85%	24,902 0.03%	29,863,689	88,039 0.12%	76,766,476 99.97%	23,652 0.03%	29,863,689	-
2 RE-ELECTION OF STEPHEN QUANTRILL	P	105,929,369	97,406,959 91.95%	8,431,671 7.96%	2,500	90,739 0.09%	98,220,896 92.10%	8,430,421 7.90%	2,500	Carried
3 ELECTION OF GRANT DAVEY	P	105,781,221	91,768,869 86.75%	13,921,613 13.16%	150,648	90,739 0.09%	92,581,556 86.93%	13,921,613 13.07%	150,648	Carried
4 ELECTION OF MUNAKUPYA HANTUBA	P	105,929,369	97,410,187 91.96%	8,428,443 7.96%	2,500	90,739 0.09%	98,222,874 92.10%	8,428,443 7.90%	2,500	Carried
5 APPROVAL OF 7.1A MANDATE	P	105,928,169	97,653,607 92.19%	8,183,823 7.73%	3,700	90,739 0.09%	98,467,544 92.33%	8,182,573 7.67%	3,700	Carried
6 RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	105,928,169	105,789,502 99.87%	47,928 0.05%	3,700	90,739 0.09%	106,602,189 99.96%	47,928 0.04%	3,700	Carried

