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## ASX Release

26 November 2025

### Results of Annual General Meeting

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises that shareholders passed all resolutions placed before them at today's Annual General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

A recording of the meeting and presentation by ASM Managing Director and CEO, Rowena Smith, is available on the [ASM website](#).

- ENDS -

#### FOR MORE INFORMATION PLEASE CONTACT:

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*This document has been authorised for release to the market by the Board.*

# Disclosure of Proxy Votes

## Australian Strategic Materials Limited

Annual General Meeting 2025

Wednesday, 26 November 2025



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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
1 ADOPTION OF REMUNERATION REPORT	P	35,134,619	32,864,458 93.54%	1,993,606 5.67%	488,922	276,555 0.79%	33,272,991 94.35%	1,993,606 5.65%	488,922	-
2 RE-ELECTION OF DIRECTOR – MR GAVIN SMITH	P	72,136,594	70,050,536 97.11%	1,809,435 2.51%	93,061	276,623 0.38%	70,704,880 97.50%	1,809,435 2.50%	93,061	Carried
3 RE-ELECTION OF DIRECTOR – MS KERRY GLEESON	P	72,136,594	62,194,709 86.22%	9,665,262 13.40%	93,061	276,623 0.38%	62,849,053 86.67%	9,665,262 13.33%	93,061	Carried
4 ELECTION OF DIRECTOR – MR DOMINIC HEATON	P	72,136,594	70,616,987 97.89%	1,242,984 1.72%	93,061	276,623 0.38%	71,271,331 98.29%	1,242,984 1.71%	93,061	Carried
5 ISSUE OF SHORT-TERM PERFORMANCE RIGHTS TO ROWENA SMITH	P	35,146,063	32,579,789 92.70%	2,291,651 6.52%	439,728	274,623 0.78%	32,986,390 93.50%	2,291,651 6.50%	439,728	Carried
6 ISSUE OF LONG-TERM PERFORMANCE RIGHTS TO ROWENA SMITH	P	35,144,876	32,059,281 91.22%	2,802,243 7.97%	440,915	283,352 0.81%	32,474,611 92.06%	2,802,243 7.94%	440,915	Carried
7 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	P	72,089,740	71,011,354 98.50%	793,034 1.10%	139,915	285,352 0.40%	71,649,427 98.87%	818,034 1.13%	139,915	Carried
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	71,290,359	70,691,819 99.16%	288,696 0.40%	939,296	309,844 0.43%	71,379,384 99.60%	288,696 0.40%	939,296	Carried

