

ASX: ANX

19 DECEMBER 2025

RESULTS OF GENERAL MEETING

Anax Metals Limited (**ASX: ANX**, **Anax** or the **Company**) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 19 December 2025 (**GM**).

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 members of the Company at the GM.

Anax advises that all resolutions put to shareholders 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

Friday, 19 December 2025



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	
1 Approval of variation of Loan Agreement	P	342,131,476	334,946,537 97.90%	6,894,319 2.02%	990	290,620 0.08%	355,010,522 98.09%	6,894,319 1.91%	990	Carried
2 Approval of issue of Loan Variation Options	P	342,019,476	334,834,537 97.90%	6,894,319 2.02%	112,990	290,620 0.08%	354,898,522 98.09%	6,894,319 1.91%	112,990	Carried