

ASX ANNOUNCEMENT

27 November 2025

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Australian Critical Minerals (ASX: ACM, "ACM" or "the Company") held its Annual General Meeting (**AGM**) of Shareholders of the Company today, 27 November 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolution 3 was withdrawn during the meeting following the resignation of Mr Michael Wright prior to the AGM. Accordingly, this resolution was not put to shareholders for consideration.

All other resolutions were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This release has been approved by the Board of Australian Critical Minerals Limited.

For further information, please contact:

Dean de Largie

Executive Chairman

Australian Critical Minerals Limited

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In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary	11,549,453 99.71%	0 0.00%	33,644 0.29%	0	11,929,444 100.00%	0 0.00%	0	Carried
2 ELECTION OF A DIRECTOR – PAUL NIARDONE	P	Ordinary	12,229,453 99.73%	0 0.00%	33,644 0.27%	0	31,186,171 100.00%	0 0.00%	0	Carried
3 RE-ELECTION OF A DIRECTOR – MICHAEL WRIGHT		Ordinary	WITHDRAWN				WITHDRAWN			
4 APPROVAL OF 7.1A MANDATE	P	Special	12,209,453 99.73%	0 0.00%	33,644 0.27%	20,000	31,166,171 100.00%	0 0.00%	20,000	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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