

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

Mr Geoff Laing

Managing Director

Anax Metals Limited

info@anaxmetals.com.au

+61 8 6143 1840

Disclosure of Proxy Votes

Anax Metals Limited
Extraordinary General Meeting
Friday, 19 December 2025



AUTOMIC
Automic
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
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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
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

