ALMA METALS
Australian Copper Developer

25 November 2026

Results of Annual General Meeting

Alma Metals Limited (the "Company") (ASX: ALM) advises the results of resolutions proposed at the Company's annual general meeting (AGM), which was held today. All resolutions put to the meeting were decided on a poll and were carried.

In accordance with Listing Rule 3.13.2, the Company advises that summary of the proxies received and poll results in respect of each resolution are set out below:

Summary of Proxies Received

		Proxy Votes			
Resolution	**Total Valid Proxies**	**For**	**Against**	**Abstain**	**Proxy's Discretion**
1 - Receipt of Financial Statements and Reports	402,785,939	402,037,424	442,084	306,431	-
2 - Re-Election of Director Frazer Tabeart	402,785,939	400,211,845	1,070,355	1,503,739	-
3 - Re-Election of Director Valentine Chitalu	402,785,939	400,653,929	628,271	1,503,739	-
4 - Approval of Additional 10% Capacity	402,785,939	400,900,027	1,787,173	98,739	-
5 - Approval to Issue Securities Under Employee Scheme	402,785,939	150,679,300	2,360,101	249,746,538	-

Poll Results

		Poll Results				
Resolution	**Total Votes Cast**	**For**	**For %**	**Against**	**Against %**	**Abstain**
1 - Receipt of Financial Statements and Reports	402,785,939	402,037,424	99.9%	442,084	0.1%	306,431
2 - Re-Election of Director Frazer Tabeart	402,785,939	400,211,845	99.7%	1,070,355	0.3%	1,503,739
3 - Re-Election of Director Valentine Chitalu	402,785,939	400,653,929	99.8%	628,271	0.2%	1,503,739
4 - Approval of Additional 10% Capacity	402,785,939	400,900,027	99.6%	1,787,173	0.4%	98,739
5 - Approval to Issue Securities Under Employee Scheme	402,785,939	150,679,300	98.5%	2,360,101	1.5%	249,746,538

This announcement is authorised for release by the Chairman, Alasdair Cooke.

For further information, please contact the Company directly:

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