

29 May 2026



Results of Annual General Meeting

(EDMONTON, CANADA) **AuMEGA Metals Ltd (ASX: AAM | TSXV: AUM | OTCQB: AUMMF)** (“AuMEGA” or “the Company”) advise that at the Annual General Meeting of shareholders held today (28 May 2026 in Port Aux Basque, Newfoundland, Canada), all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following pages.

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This announcement has been authorised for release by the Company’s Company Secretary.

To learn more about the Company, please visit www.aumegametals.com, or contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 The following statistics are provided in respect of each resolution on the Annual General Meeting agenda;												
Resolution	Resolutions voted on at the meeting	Result	Voting Method	Type	Voted For		Number of votes cast on the poll		Abstain*	Instructions given to validly appointed proxies		
					Number	%	Voted Against	%		For	Against	Descretion
Resolution 1 – Adoption of Remuneration Report		Carried	Poll	Ordinary	200,840,805	90.38%	21,389,297	9.62%	6,082,842	200,489,310	21,389,297	351,495
Resolution 2 – Election of Mr James Withall as a Director		Carried	Poll	Ordinary	221,738,413	97.81%	4,955,786	2.19%	3,505,000	221,696,918	4,955,786	41,495
Resolution 3 – Re-Election of Dr Nicole Adshead-Bell as a Director		Carried	Poll	Ordinary	221,822,413	97.85%	4,871,786	2.15%	3,505,000	221,780,918	4,871,786	41,495
Resolution 4 – Re-Election of Mr Justin Osborne as a Director		Carried	Poll	Ordinary	221,548,413	96.26%	8,610,786	3.74%	40,000	221,506,918	8,610,786	41,495
Resolution 5 – Re-Election of Mrs Carol Marinkovich as a Director		Carried	Poll	Ordinary	221,231,798	96.17%	8,802,401	3.83%	165,000	221,015,303	8,802,401	216,495
Resolution 6 – Re-Election of Mr Sam Pazuki as a Director		Carried	Poll	Ordinary	221,743,413	96.32%	8,470,786	3.68%	165,000	221,626,918	8,470,786	116,495
Resolution 7 – Issue of Onboarding Options to Mr James Withall		Carried	Poll	Ordinary	204,873,926	89.03%	25,252,431	10.97%	72,842	204,832,431	25,252,431	41,495
Resolution 8 – Issue of Onboarding Shares to Mr James Withall		Carried	Poll	Ordinary	204,873,926	89.03%	25,252,431	10.97%	72,842	204,832,431	25,252,431	41,495
Resolution 9 – Re-approval of Omnibus Equity Incentive Plan		Carried	Poll	Ordinary	198,857,233	88.18%	26,656,731	11.82%	2,843,712	198,815,738	26,656,731	41,495
Resolution 10 – Issue of Long-term Equity Incentives to Mr Sam Pazuki		Carried	Poll	Ordinary	200,527,233	88.36%	26,416,731	11.64%	392,842	200,485,738	26,416,731	41,495
Resolution 11 – Issue of Long-term Equity Incentives to Mrs Carol Marinkovich		Carried	Poll	Ordinary	200,527,233	88.36%	26,416,731	11.64%	1,258,227	200,485,738	26,416,731	41,495
Resolution 12 – Issue of Long-term Equity Incentives to Mr Justin Osborne		Carried	Poll	Ordinary	199,246,533	88.49%	25,927,431	11.51%	3,183,712	199,130,038	25,927,431	116,495
Resolution 13 – Issue of Long-term Equity Incentives to Dr Nicole Adshead-Bell		Carried	Poll	Ordinary	200,941,533	88.54%	26,002,431	11.46%	392,842	200,660,038	26,002,431	281,495

Resolution	Resolutions voted on at the meeting Result	Voting Method	Type	Number of votes cast on the poll					Instructions given to validly appointed proxies		
				Voted For Number	%	Voted Against Number	%	Abstain*	For	Against	Descretion
Resolution 14 – Issue of Long-term Equity Incentives to Mr James Withall	Carried	Poll	Ordinary	200,966,533	88.55%	25,977,431	11.45%	392,842	200,925,038	25,977,431	41,495
Resolution 15 – Approval of Auditor	Carried	Poll	Ordinary	221,102,675	97.99%	4,543,000	2.01%	4,553,524	221,061,180	4,543,000	41,495
Resolution 16 – Approval of 7.1A Mandate	Carried	Poll	Special	223,484,098	97.56%	5,584,262	2.44%	1,130,839	223,442,603	5,584,262	41,495