

5 February 2026



## Updated Results of the General Meeting

The Directors of **Alvo Minerals Limited (ASX: ALV) (Alvo or the Company)** advise that at the General Meeting of shareholders held today, 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 page. Some of the results in the previous release had numbers incorrectly transposed for Resolutions 1 and 2.

- ENDS -

This announcement has been approved for release by the Company Secretary.

### Enquiries

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#### REGISTERED ADDRESS

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#### MANAGEMENT TEAM

Graeme Slattery – Non-Executive Chair  
Rob Smakman – Managing Director  
Beau Nicholls – Non-Executive Director

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#### PROJECTS

Palma VMS Cu/Zn Project  
Bluebush Ionic Clay REE Project  
Ipore REE Project

Shares on Issue 244,093,685  
ASX Code **ALV**

**ALVO MINERALS LIMITED**  
**GENERAL MEETING**  
**Thursday, 5 February 2026**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution Details          |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                    |           | Number of votes cast on the poll<br>(where applicable) |           |           | Resolution<br>Result     |
|-----------------------------|-----------------|------------------------------------------------------------------------|--------------------|--------------------|-----------|--------------------------------------------------------|-----------|-----------|--------------------------|
| Resolution                  | Resolution Type | For                                                                    | Against            | Proxy's Discretion | Abstain   | For                                                    | Against   | Abstain * | Carried /<br>Not Carried |
| 1 - ISS PLCMNT SHRS LR 7.1  | Ordinary        | 50,540,879<br>98.14%                                                   | 50,000<br>0.10%    | 904,701            | 20,000    | 51,445,580                                             | 50,000    | 20,000    | Carried                  |
| 2. ISS PLCMNT SHRS LR 7.1A  | Ordinary        | 50,540,879<br>98.14%                                                   | 50,000<br>0.10%    | 904,701            | 20,000    | 51,445,580                                             | 50,000    | 20,000    | Carried                  |
| 3. SHARES TO MR G SLATTERY  | Ordinary        | 76,695,913<br>95.65%                                                   | 1,583,334<br>1.97% | 1,904,701          | 0         | 78,600,614                                             | 1,583,334 | 0         | Carried                  |
| 4. SHARES TO MR R SMAKMAN   | Ordinary        | 62,292,891<br>95.89%                                                   | 1,603,334<br>2.47% | 1,068,535          | 0         | 63,361,426                                             | 1,603,334 | 0         | Carried                  |
| 5. SHARES TO MR B NICHOLLS  | Ordinary        | 71,147,580<br>96.59%                                                   | 1,603,334<br>2.18% | 904,701            | 0         | 72,052,281                                             | 1,603,334 | 0         | Carried                  |
| 6. ISS LEAD MANAGER OPTIONS | Ordinary        | 69,426,625<br>88.82%                                                   | 1,550,000<br>1.98% | 7,187,323          | 2,020,000 | 76,613,948                                             | 1,550,000 | 2,020,000 | Carried                  |
| 7. ISS OF ADVISOR OPTIONS   | Ordinary        | 75,709,247<br>96.83%                                                   | 1,570,000<br>2.01% | 904,701            | 2,000,000 | 76,613,948                                             | 1,570,000 | 2,000,000 | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.