AQUIRIAN

23 July 2026

ASX Announcement

Results of General Meeting

Aquirian Limited (**ASX: AQN**) (**'Aquirian'** or **'the Company'**) wishes to advise the results of the resolutions put to members of the Company at the General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

-ENDS-

This announcement has been approved for release by the Board of the Company

Investor Enquiries

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About Aquirian

Aquirian is a mining services company that delivers cutting-edge drill and blast solutions to clients worldwide. Our core operating units, Energetics, Technology, and People are built on a foundation of strong, long-standing relationships within the mining services sector. We pride ourselves on offering innovative products and services that optimise blast hole outcomes, reduce costs, improve production efficiencies, and positively impact environmental performance.

AQUIRIAN LIMITED
General Meeting
23 July 2026

Resolution	Poll (P) or Show of Hands (S)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Results				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1: Ratification of Prior Issue of May 2026 Placement Shares under Listing Rule 7.1	P	35,247,335	35,242,335	5,000	8,348,351	-	35,242,335 99.99%	5,000 0.01%	8,348,351
Resolution 2: Ratification of Prior Issue of May 2026 Placement Shares under Listing Rule 7.1A	P	35,247,335	35,242,335	5,000	8,348,351	-	35,242,335 99.99%	5,000 0.01%	8,348,351
Resolution 3: Ratification of Prior Issue of October 2025 Placement Shares under Listing Rule 7.1A	P	47,039,494	47,034,494	5,000	100,000	-	47,034,494 99.99%	5,000 0.01%	100,000
Resolution 4: Approval to Issue Placement Shares to Mr Bruce McFadzean	P	45,572,610	45,542,610	30,000	1,566,884	-	45,542,610 99.93%	30,000 0.07%	1,566,884
Resolution 5: Approval to Issue Placement Shares to Mr David Kelly	P	42,999,195	36,769,195	6,230,000	75,000	-	36,769,195 85.51%	6,230,000 14.49%	75,000
Resolution 6: Approval to Issue Performance Rights to Mr Adrian Mason	P	47,064,494	47,024,978	39,516	75,000	-	47,024,978 99.92%	39,516 0.08%	75,000
Resolution 7: Approval to Issue Options to Ms Tanya Rybarczyk	P	47,064,494	45,663,944	1,400,550	75,000	-	45,663,944 97.02%	1,400,550 2.98%	75,000