



29 October 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Auris Minerals Limited (ASX: AUR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 29 October 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

**Chris Achurch**  
**Company Secretary**

# Disclosure of Proxy Votes

Auris Minerals Limited

Annual General Meeting

Wednesday, 29 October 2025



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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 Adoption of the Remuneration Report           | P                                        | 31,113,067                                                           | 30,145,205<br>96.89% | 962,424<br>3.09% | 20,674  | 5,438<br>0.02%     | 30,475,643<br>96.94%         | 962,424<br>3.06% | 20,674  | -       |
| 2 Re-election of Mr Craig Hall as a Director    | P                                        | 40,973,241                                                           | 40,967,803<br>99.99% | 0<br>0.00%       | 10,500  | 5,438<br>0.01%     | 41,298,241<br>100.00%        | 0<br>0.00%       | 10,500  | Carried |
| 3 Approval of Additional 10% Placement Facility | P                                        | 40,983,741                                                           | 40,560,153<br>98.97% | 418,150<br>1.02% | 0       | 5,438<br>0.01%     | 40,890,591<br>98.99%         | 418,150<br>1.01% | 0       | Carried |

