

## 2025 Annual General Meeting Results

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**Auric Mining Limited (ASX: AWJ) (Auric or the Company)** is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

*This announcement has been approved for release by the Board of Auric Mining Ltd.*

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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.

| Resolution details                                       |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                    |            | Number of votes cast on the poll<br>(where applicable) |                     |            | Resolution Result     |
|----------------------------------------------------------|-----------------|------------------------------------------------------------------------|---------------------|--------------------|------------|--------------------------------------------------------|---------------------|------------|-----------------------|
| Resolution                                               | Resolution Type | For                                                                    | Against             | Proxy's Discretion | Abstain    | For                                                    | Against             | Abstain*   | Carried / Not Carried |
| 1 Adoption of Remuneration Report                        | Ordinary        | 10,226,321<br>86.60%                                                   | 1,072,396<br>9.08%  | 510,121<br>4.32%   | 21,764     | 10,838,108<br>91.00%                                   | 1,072,396<br>9.00%  | 21,764     | Carried               |
| 2 Re-election of Director - Steven Morris                | Ordinary        | 21,349,465<br>89.81%                                                   | 2,031,874<br>8.55%  | 389,237<br>1.64%   | 5,737,499  | 21,840,368<br>91.49%                                   | 2,031,874<br>8.51%  | 7,237,499  | Carried               |
| 3 Approval of 7.1A Mandate                               | Special         | 28,821,761<br>97.70%                                                   | 169,399<br>0.57%    | 510,121<br>1.73%   | 6,794      | 30,933,548<br>99.46%                                   | 169,399<br>0.54%    | 6,794      | Carried               |
| 4 Issue of Incentive Options to Director - Steven Morris | Ordinary        | 9,118,550<br>77.15%                                                    | 2,189,931<br>18.53% | 510,121<br>4.32%   | 17,689,473 | 9,730,337<br>81.63%                                    | 2,189,931<br>18.37% | 19,189,473 | Carried               |
| 5 Issue of Incentive Options to Director - Mark English  | Ordinary        | 9,118,550<br>77.15%                                                    | 2,189,931<br>18.53% | 510,121<br>4.32%   | 11,951,974 | 9,730,337<br>81.63%                                    | 2,189,931<br>18.37% | 11,951,974 | Carried               |
| 6 Issue of Incentive Options to Director - John Utley    | Ordinary        | 9,118,550<br>77.15%                                                    | 2,189,931<br>18.53% | 510,121<br>4.32%   | 11,951,974 | 9,730,337<br>81.63%                                    | 2,189,931<br>18.37% | 11,951,974 | Carried               |
| 7 Approval to Issue Corporate Advisor Options            | Ordinary        | 28,606,047<br>96.95%                                                   | 389,907<br>1.32%    | 510,121<br>1.73%   | 2,000      | 30,717,834<br>98.75%                                   | 389,907<br>1.25%    | 2,000      | Carried               |

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