

29 April 2026



RESULTS OF MEETING

Torque Metals Limited (“**Torque**” or “the **Company**”) (ASX: **TOR**) 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 Company’s General Meeting held today.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

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Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Simon Lawson as a Director	Passed	Poll	225,766,557	98.6%	3,157,092	1.4%	73,076	210,956,874	3,157,092	23,076	179,314
2	Election of David Coyne as a Director	Passed	Poll	228,864,034	100.0%	59,615	0.0%	73,076	214,054,351	59,615	23,076	179,314
3	Election of Craig Jones as a Director	Passed	Poll	228,864,034	100.0%	59,615	0.0%	73,076	214,054,351	59,615	23,076	179,314
4	Approval to issue Placement Shares to Unrelated Party Participants	Passed	Poll	228,830,337	99.9%	163,413	0.1%	0	214,020,654	113,413	0	182,289
5	Approval to issue Placement Shares to Simon Lawson	Passed	Poll	228,792,953	99.9%	200,797	0.1%	0	213,983,270	150,797	0	182,289
6	Approval to Issue Placement Shares to David Coyne	Passed	Poll	228,792,953	99.9%	200,797	0.1%	0	213,983,270	150,797	0	182,289
7	Approval to Issue Placement Shares to Craig Jones	Passed	Poll	228,792,953	99.9%	200,797	0.1%	0	213,983,270	150,797	0	182,289
8	Approval to Issue Performance Rights to Craig Jones	Passed	Poll	180,079,494	78.6%	48,914,256	21.4%	0	165,269,811	48,864,256	0	182,289
9	Approval to issue Performance Rights to Simon Lawson	Passed	Poll	180,096,801	78.6%	48,896,949	21.4%	0	165,287,118	48,846,949	0	182,289
10	Approval to issue Performance Rights to David Coyne	Passed	Poll	180,096,801	78.6%	48,896,949	21.4%	0	165,287,118	48,846,949	0	182,289
11	Ratification of Prior Issue of December Placement Shares	Passed	Poll	144,133,381	99.9%	140,797	0.1%	83,728,462	129,323,698	140,797	83,678,462	1,173,399
12	Ratification of Prior Issue of Performance Rights to Craig Jones	Passed	Poll	181,782,102	79.4%	47,161,648	20.6%	50,000	166,972,419	47,161,648	0	182,289

