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20 August 2025

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
Sydney, NSW 2000

Dear Sir/Madam,

Results of 20 August 2025 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put to shareholders at today's Extraordinary General Meeting and the proxies received in respect of each resolution as set out in the attached proxy summary. All resolutions were carried and decided by way of a poll.

Yours faithfully,



Audrey Ferguson
Company Secretary
AIC Mines Limited

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AIC Mines Limited
Extraordinary General Meeting
Wednesday, 20 August 2025
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Tranche 1 LR 7.1 Shares	Ordinary	271,430,698 98.70%	2,513,897 0.92%	1,031,644 0.38%	70,599,079	272,882,833 99.09%	2,513,897 0.91%	70,599,079	Carried
2 Issue of Tranche 2 LR 7.1 Shares	Ordinary	181,240,859 98.07%	2,544,823 1.38%	1,031,644 0.55%	31,658,823	182,692,994 98.63%	2,544,823 1.37%	31,658,823	Carried
3 Issue of 1,000,000 New Shares to an entity associated with Josef El-Raghy	Ordinary	307,600,719 98.65%	3,266,255 1.04%	975,009 0.31%	41,293,014	308,996,219 98.95%	3,266,255 1.05%	41,293,014	Carried
4 Issue of 1,000,000 New Shares to Aaron Colleran	Ordinary	334,479,492 98.73%	3,290,631 0.97%	991,675 0.30%	1,273,199	335,891,658 99.03%	3,290,631 0.97%	1,273,199	Carried
5 Issue of 28,605,967 New Shares to FMR Investments Pty Limited	Ordinary	264,221,581 98.49%	3,050,190 1.14%	1,006,530 0.37%	1,297,848	265,648,602 98.86%	3,050,190 1.14%	1,297,848	Carried

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