For personal use only

19 November 2025

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

Dear Sir/Madam,

Results of Annual General Meeting – 19 November 2025

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 Annual General Meeting and the proxies received in respect of each resolution as set out in the attached summary. All resolutions were carried and decided by way of a poll.

Yours faithfully,



Audrey Ferguson
Company Secretary
AIC Mines Limited

Address
Suite 3, 130 Hay Street
Subiaco WA 6008

ABN: 11 060 156 452
E: info@aicmines.com.au
www.aicmines.com.au

AIC Mines Limited
Annual General Meeting
Wednesday, 19 November 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 Remuneration Report	Ordinary	371,713,409 99.27%	1,301,630 0.35%	1,425,620 0.38%	391,535	376,186,132 99.66%	1,301,630 0.34%	391,535	Carried
2 Re-Election of Linda Hale as a Director	Ordinary	358,789,175 86.05%	56,742,842 13.61%	1,425,620 0.34%	93,612	363,261,898 86.49%	56,742,842 13.51%	93,612	Carried
3 Approval of issue Incentives to Aaron Colleran	Ordinary	413,713,082 99.27%	1,625,548 0.39%	1,421,817 0.34%	834,823	418,182,002 99.61%	1,625,548 0.39%	834,823	Carried
4 Renewal of Equity Participation Plan	Ordinary	413,762,003 99.30%	1,493,805 0.36%	1,425,620 0.34%	913,842	418,234,726 99.64%	1,493,805 0.36%	913,842	Carried
5 Appointment of Auditor	Ordinary	415,640,561 99.60%	251,758 0.06%	1,425,620 0.34%	277,331	420,113,284 99.94%	251,758 0.06%	277,331	Carried

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

personal use only