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Results of Annual General Meeting

Aspire Mining Limited (ASX:**AKM**) ("**Aspire**" or the "**Company**") is pleased to announce the results of today's Annual General Meeting (**AGM**).

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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

This announcement was authorised for release to the ASX by the Company Secretary, Emily Austin.

– **Ends** –

For Enquiries:

Sam Bowles | Chief Executive Officer
info@aspiremininglimited.com

Dannika Warburton | Investor & Media Relations:
ir@aspiremininglimited.com

Phone:
+61 2 8072 1400 (Registered Office)
+97 6 7011 6828 (Mongolia Office)
+61 2 8072 1400 (Share Registry)

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About Aspire

Aspire Mining Limited (ASX: AKM) is developing premium coking coal deposits in an environmentally sensitive manner to support global sustainable development, deliver shared prosperity to local host communities and long-term growth for our shareholders.

Aspire's assets include the Ovoot Coking Coal Project (100%) and Nuurstei Coking Coal Project (90%) – both assets are strategically located proximal to end markets in Khuvsgul aimag (province) of north-western Mongolia.

The Ovoot Coking Coal Project (Ovoot) is world-class in terms of scale, product quality, and project economics. With all major approvals in place, Aspire is now on a pathway to production with the view to deliver a highly sought after 'fat' coking coal, classified within the highest category of coking coals, to customers in China and other end markets with sustained supply constraints.

Aspire's transformational projects make the company uniquely positioned to deliver value and build a sustainable future in Mongolia. Aspire is dedicated to mining excellence and is deeply committed to operating in a responsible manner that prioritises the well-being and advancement of our host communities. Our operations will see the construction of a new highway for public use and the creation of significant employment opportunities.

The Company is led by a proven team with deep Mongolian mining and logistics experience and benefits from strategic alliances with key stakeholders as well as substantial support from Mongolian investors.

For further information, please visit: **aspirelimited.com**

Forward-Looking Statements

This report may contain forward-looking information which is based on the assumptions, estimates, analysis, and opinions of management and engaged consultants made in light of experience and perception of trends, current conditions and expected developments, as well as other factors believed to be relevant and reasonable in the circumstances at the date that such statements are made, but which may prove to be incorrect.

Assumptions have been made by the Company regarding, among other things: the price of coking coal, the timely receipt of required governmental approvals, the accuracy of capital and operating cost estimates, the completion of feasibility studies on its exploration and development activities, the ability of the Company to operate in a safe, efficient and effective manner and the ability of the Company to obtain financing as and when required and on reasonable terms. Readers are cautioned that the foregoing list is not exhaustive of all factors and assumptions which may have been used by the Company.

Although management believes that the assumptions made and the expectations represented by such information are reasonable, there can be no assurance that the forward-looking information will prove to be accurate.

Forward-looking information involves known and unknown risks, uncertainties, and other factors which may cause the actual results, performance, or achievements of the Company to be materially different from any anticipated future results, performance or achievements expressed or implied by such forward-looking information. Such factors include, among others, the actual market price of coking coal, the actual results of current exploration, the actual results of future exploration, changes in project parameters as plans continue to be evaluated, as well as those factors disclosed in the Company's publicly filed documents. Readers should not place undue reliance on forward-looking information.

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Disclosure of Proxy Votes

Aspire Mining Limited

Annual General Meeting

Thursday, 28 May 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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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 Remuneration Report	P	290,702,666	290,513,492 99.93%	8,400 0.00%	0	180,774 0.06%	290,694,266 100.00%	8,400 0.00%	0	-
2 Election of Zoljargal Dashnyam as a Director	P	290,702,666	290,517,865 99.94%	4,027 0.00%	0	180,774 0.06%	290,698,639 100.00%	4,027 0.00%	0	Carried
3 Election of Gregory James Millen as a Director	P	290,702,666	290,517,865 99.94%	4,027 0.00%	0	180,774 0.06%	290,696,366 100.00%	6,300 0.00%	0	Carried
4 Approval of Issue of Performance Rights to Zoljargal Dashnyam, Non-Executive Director of the Company	P	290,701,916	290,194,572 99.83%	326,570 0.11%	750	180,774 0.06%	290,375,346 99.89%	326,570 0.11%	750	Carried
5 Approval of Issue of Performance Rights to Gregory James Millen, Non-Executive Director of the Company	P	290,701,916	290,194,572 99.83%	326,570 0.11%	750	180,774 0.06%	290,375,346 99.89%	326,570 0.11%	750	Carried
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	290,702,666	267,991,839 92.19%	22,530,053 7.75%	0	180,774 0.06%	268,172,613 92.25%	22,530,053 7.75%	0	Carried
7 Renewal of Takeover Provisions	P	290,702,666	290,518,115 99.94%	3,777 0.00%	0	180,774 0.06%	290,698,889 100.00%	3,777 0.00%	0	Carried