

6 September 2022

RESULTS OF ANNUAL GENERAL MEETING

AEM announces the results of the poll of the resolutions of the Annual General Meeting held on 22 August 2022. All resolutions were proposed as ordinary resolutions with the exception of Resolution 1 which is not required non-listed companies. All resolutions were carried.

	For	% Against	%	Abstain	%	Votes not cast	%
Resolution 2	101,349,902	72.69%	-	0.00%	-	0.00%	38,084,517 27.31%
Resolution 3	101,349,902	72.69%	-	0.00%	-	0.00%	38,084,517 27.31%
Resolution 4	90,541,239	64.93%	-	0.00%	10,808,663	7.75%	38,084,517 27.31%
Resolution 5	97,849,902	70.18%	-	0.00%	3,500,000	2.51%	38,084,517 27.31%
Resolution 6	97,849,902	70.18%	-	0.00%	3,500,000	2.51%	38,084,517 27.31%
Resolution 7	101,349,902	72.69%	-	0.00%	-	0.00%	38,084,517 27.31%
Resolution 8	101,349,902	72.69%	-	0.00%	-	0.00%	38,084,517 27.31%
Resolution 9	101,349,902	72.69%	-	0.00%	-	0.00%	38,084,517 27.31%

Company Secretary

Advanced Energy Minerals Limited

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