

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting of Everlast Minerals Ltd held in Sydney on 24 November 2025.

All resolutions were passed and decided by poll. With regard to Resolution 1 - *Adoption of Remuneration Report*, the resolution was passed with more than 75% votes in favour of the resolution.

ENDS

This announcement has been authorised for release by the Board of Everlast Minerals Ltd.

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About Everlast Minerals:

Everlast Minerals Ltd (ASX: EV8) is focused on advancing a portfolio of high-value mineral sands projects in Bangladesh. The Company's flagship Gaibandha Project, along with its Kurigram and Pabna exploration licence applications, are located within highly prospective regions and provide a strong foundation for exploration, discovery and delineation of economic mineral sand deposits for advancement into production. Everlast is committed to responsible exploration and development, with the aim of creating long-term value for shareholders and stakeholders.

For more information, please visit: www.everlastminerals.com.

Disclosure of Proxy Votes

Everlast Minerals Ltd

Annual General Meeting

Monday, 24 November 2025



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	37,828,051	37,818,051 99.97%	0 0.00%	125,000	10,000 0.03%	37,828,051 100.00%	0 0.00%	125,000	-
2 Re-election of George Edwards as Director	P	83,590,023	79,764,023 95.42%	3,816,000 4.57%	0	10,000 0.01%	87,083,259 95.80%	3,816,000 4.20%	0	Carried
3 Election of Greg Starr as Director	P	83,465,023	83,455,023 99.99%	0 0.00%	125,000	10,000 0.01%	90,774,259 100.00%	0 0.00%	125,000	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	83,465,023	83,455,023 99.99%	0 0.00%	125,000	10,000 0.01%	90,774,259 100.00%	0 0.00%	125,000	Carried
5 Appointment of Auditor	P	83,465,023	83,455,023 99.99%	0 0.00%	125,000	10,000 0.01%	90,774,259 100.00%	0 0.00%	125,000	Carried

