

Disclosure of Proxy Votes  
 Korean Metals Exploration Limited  
 Annual General Meeting / General Meeting  
 24 April 2025



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes					Total	Poll			Result
		For	Against	Open	Exclusions	Abstain		For	Against	Abstain	
Resolution 1	RE-ELECTION OF MR FRIEDRICH WALDEMAR APPEL FICK AS A DIRECTOR OF THE COMPANY	19,900,000	250,000	-	-	-	20,150,000	20,050,000	250,000	-	Carried
		98.76%	1.24%	0.00%				98.77%	1.23%		
Resolution 2	RE-ELECTION OF MR PETER JOHN BIRD AS A DIRECTOR OF THE COMPANY	19,900,000	250,000	-	-	-	20,150,000	20,050,000	250,000	-	Carried
		98.76%	1.24%	0.00%				98.77%	1.23%		