



RESULTS OF 2026 EXTRAORDINARY GENERAL MEETING

29 June 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions put to members of Australian Silica Quartz Group Limited at the ExtraOrdinary General Meeting held today on 29 June 2026.

All Resolutions were passed on a poll with a simple majority.

A detailed breakdown of the 2026 EGM results are listed in the attached table.

Authorised for release by the board of Australian Silica Quartz Group Limited.

Sam Middlemas
Chief Executive Officer and Company Secretary

Australian Silica Quartz Group Limited
ExtraOrdinary General Meeting
Monday 29th June 2026
Results of Meeting

The following information is provided in accordance with section 251AAA (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. Approval to undertake the Acquisition of Australian Kaolin	Ordinary	53,878,646 75.41%	4,484,215 6.28%	13,084,300 18.31%	46,027,403	55,508,660 76.36%	17,184,215 23.64%	46,027,403	Carried
2. Approval to Issue Consideration Shares to Mr Luke Atkins	Ordinary	53,478,646 74.91%	4,825,539 6.76%	13,084,300 18.33%	46,086,079	55,108,660 75.87%	17,525,539 24.13%	46,086,079	Carried
3. Approval to Issue Consideration Shares to Vendors	Ordinary	53,818,646 75.29%	4,575,539 6.40%	13,084,300 18.31%	45,996,079	55,448,660 76.25%	17,275,539 23.75%	45,996,079	Carried
4. Ratification of Prior Issue of Shares to Placement Participants	Ordinary	81,441,318 84.06%	2,355,590 2.43%	13,084,300 13.51%	20,593,356	83,071,332 84.66%	15,055,590 15.34%	20,593,356	Carried
5. Approval to Issue Placement Shares to Luke Atkins under the Placement	Ordinary	72,083,751 80.31%	4,795,590 5.34%	12,882,500 14.35%	27,712,723	73,511,965 80.78%	17,495,590 19.22%	27,712,723	Carried
6. Approval to Issue Placement Shares to Robert Nash under the Placement	Ordinary	99,696,474 84.94%	4,795,590 4.09%	12,882,500 10.98%	100,000	99,878,974 85.09%	17,495,590 14.91%	1,345,714	Carried
7. Approval to Issue Placement Shares to Neil Lithgow under the Placement	Ordinary	76,376,326 81.17%	4,830,590 5.13%	12,882,500 13.69%	23,385,148	77,804,540 81.61%	17,530,590 18.39%	23,385,148	Carried
8. Ratification of Prior Issue of Options to Taylor Collison Pty Limited and Taurus Capital Group	Ordinary	99,554,725 86.37%	2,625,539 2.28%	13,084,300 11.35%	2,210,000	101,184,739 86.85%	15,325,539 13.15%	2,210,000	Carried

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