Australian Silica Quartz Group Ltd
ABN 72 119 699 982

RESULTS OF 2026 ANNUAL GENERAL MEETING

19 November 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 its 2026 Annual General Meeting held today on 19 November 2026.

All Resolutions were passed on a poll with a simple majority, with Resolution 2 (Spill Resolution) being withdrawn following approval of Resolution 1.

A detailed breakdown of the 2026 AGM 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

Annual General Meeting

Thursday 19 November 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. Adoption of the remuneration report	Ordinary	48,601,642 99.06%	210,000 0.43%	251,800 0.51%	140,597,433	49,877,442 99.58%	210,000 0.42%	140,597,433	Carried
2. Spill Resolution (Withdrawn)	Ordinary	0	0	0	0	0	0	0	Withdrawn
3. Election of Jamie Cullen as a director	Ordinary	188,734,075 99.56%	175,000 0.09%	651,800 0.34%	100,000	192,155,589 99.91%	175,000 0.09%	100,000	Carried
4. Re-Election of Robert Nash as a director	Ordinary	188,734,075 99.56%	175,000 0.09%	651,800 0.34%	100,000	192,155,589 99.91%	175,000 0.09%	100,000	Carried
5. Approval to Issue Securities under an Incentive plan	Ordinary	48,591,642 98.26%	610,000 1.23%	251,800 0.51%	140,207,433	49,867,442 98.79%	610,000 1.21%	140,207,433	Carried
6. Issue of Incentive Performance Rights to Jamie Cullen	Ordinary	48,909,975 98.24%	826,800 1.66%	50,000 0.10%	139,874,100	49,983,975 98.37%	826,800 1.63%	139,874,100	Carried
7. Issue of Incentive Performance Rights to Luke Atkins	Ordinary	48,909,975 98.24%	826,800 1.66%	50,000 0.10%	139,874,100	49,983,975 98.37%	826,800 1.63%	139,874,100	Carried
8. Issue of Incentive Performance Rights to Neil Lithgow	Ordinary	48,829,420 98.08%	907,355 1.82%	50,000 0.10%	139,874,100	49,903,420 98.21%	907,355 1.79%	139,874,100	Carried

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