



Australian Silica Quartz Group Ltd
ABN 72 119 699 982

RESULTS OF 2025 ANNUAL GENERAL MEETING

20 November 2025

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 2025 Annual General Meeting held today on 20 November 2025.

Resolution 1 which was an Ordinary Resolution was defeated on a poll with a simple majority, and Resolutions 2 and 3 were passed on a poll with a simple majority.

A detailed breakdown of the 2025 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 20 November 2025
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/ Defeated
1. Adoption of the remuneration report	Ordinary	35,280,696 43.48%	45,093,584 55.58%	765,228 0.94%	65,361,202	36,045,924 44.42%	45,093,584 55.58%	65,361,202	Defeated
2. Re-Election of Mr Luke Atkins as a director	Ordinary	98,531,094 67.37%	47,067,816 32.18%	651,800 0.45%	250,000	99,182,894 67.82%	47,067,816 32.18%	250,000	Carried
3. Re-Election of Mr Neil Lithgow as a director	Ordinary	98,781,094 67.54%	46,817,816 32.01%	651,800 0.45%	250,000	99,432,894 67.99%	46,817,816 32.01%	250,000	Carried

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