

1 September 2025

## Artemis Resources Limited

("Artemis" or the "Company")

## Result of General Meeting

Artemis Resources Limited (ASX/AIM: ARV) ("Artemis" or "Company") is pleased to advise that at the General Meeting held on 29 August 2025 all resolutions put to Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA (2) the voting results and proxies received are as set out in the attached report.

The Chairman voted all discretionary votes in favour of the resolutions.

This announcement was approved by the Company Secretary, Guy Robertson.

Artemis Resources Limited Results of Meeting 29 August 2025											
As at Proxy Close - Instructions Given to validly appointed proxies - No additional votes were cast at the meeting											
The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.											
Resolution Details	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Abstain Votes	Holders	Resolution Result
	For		Against		Discretionary		Total				
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER THE PLACEMENT	446,305,790	47	6,630,089	13	5,484,084	8	458,429,969	66	14,764	3	Carried
	97.06%	71.21%	1.45%	19.70%	1.20%	12.12%					
2 APPROVAL TO ISSUE TRANCHE 2 SHARES UNDER THE PLACEMENT	445,829,790	47	7,104,089	13	5,484,084	8	458,429,969	66	14,764	3	Carried
	97.28%	71.21%	1.59%	19.70%	1.20%	12.12%					
3 APPROVAL TO ISSUE SHARES TO JULIAN HANNA (MANAGING DIRECTOR) TO ENABLE HIS PARTICIPATION IN THE PLACEMENT	442,826,830	44	7,199,160	17	5,605,019	7	455,431,009	66	3,013,714	3	Carried
	97.19%	66.67%	1.58%	25.76%	1.22%	10.61%					
4 APPROVAL TO ISSUE SHARES TO GUY ROBERTSON (DIRECTOR) TO ENABLE HIS PARTICIPATION IN THE PLACEMENT	445,826,830	45	7,199,160	17	5,605,019	7	458,431,009	67	13,714	2	Carried
	97.21%	67.16%	1.57%	25.37%	1.22%	10.49%					
5 APPROVAL TO ISSUE SHARES TO YVONNE POWE (DIRECTOR) TO ENABLE HER PARTICIPATION IN THE PLACEMENT	445,898,830	44	7,227,160	18	5,605,019	7	458,431,009	67	13,714	2	Carrier
	97.20%	66.67%	1.58%	26.87%	1.22%	10.49%					
6 APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED BY CPB CAPITAL	445,826,529	47	7,100,064	14	5,484,084	6	458,410,477	65	34,246	4	Carried
	97.28%	72.31%	1.55%	21.54%	1.20%	9.23%					
7 APPROVAL TO ISSUE OPTIONS TO BRUCE GARLICK (DIRECTOR)	309,913,778	40	142,692,730	20	5,605,019	7	458,211,527	65	233,196	4	Carried
	67.64%	61.54%	31.14%	30.77%	1.22%	10.77%					
8 RATIFICATION OF PRIOR ISSUE OF SHARES	445,750,790	46	6,991,135	15	5,484,084	6	458,226,009	65	218,714	4	Carried
	97.28%	70.77%	1.53%	23.08%	1.20%	9.23%					
9 RATIFICATION OF PRIOR ISSUE OF SHARES	445,750,790	46	6,991,135	15	5,484,084	6	458,226,009	65	218,714	4	Carried
	97.28%	70.77%	1.53%	23.08%	1.20%	9.23%					

This announcement was approved for release by the Board.

For further information on the Company, please visit [www.artemisresources.com.au](http://www.artemisresources.com.au) or contact:

Artemis Resources Ltd

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Gabriella Zwarts

#### About Artemis Resources

Artemis Resources (ASX/AIM:ARV) is a gold, copper and lithium focused resources company with a highly attractive suite of projects including projects in Western Australia's underexplored North Pilbara Gold Province and the Cassowary copper/gold exploration project 450km east of Kalgoorlie in Western Australia.

- **Attractive projects:**
  - **Karratha Gold/Copper Project** - substantial Carlow resource and Titan, Thorpe satellite targets
  - **Cassowary Copper/Gold Project** - targeting intrusions with potential for IOCG type deposits
  - **Andover Lithium JV** - Artemis/Greentech JV includes Mt Marie, Kobe, Osborne Li prospects
  - **Paterson Gold/Copper Project** - adjacent to Havieron Mine (owned Greatland Gold)
- **Highly strategic location:** Karratha is Tier 1 jurisdiction, projects close to major regional hub including excellent road and power infrastructure, administrative centre and Dampier Port
- **Significant exploration upside:** highly prospective tenure package in the Pilbara Region of Western Australia which is rapidly emerging gold province dominated by >12Moz Au Hemi Project
- **Mineral Resource with growth potential:** existing high-grade gold-copper Mineral Resource at Carlow
- **Established processing site at Radio Hill:** strategically located, permitted site

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