

29 January 2026

**Asiamet Resources Limited**  
**("Asiamet" or the "Company")**

**Results of General Meeting**

Asiamet Resources Limited (AIM: ARS) is pleased to announce that at the general meeting of the Company held earlier today, the resolutions set out in the Notice of General Meeting were duly passed.

A breakdown of the poll for each resolution put to the meeting is set out below:

| <b>Resolution</b> | <b>Votes For*</b> | <b>%</b> | <b>Votes Against</b> | <b>%</b> | <b>Votes Withheld</b> |
|-------------------|-------------------|----------|----------------------|----------|-----------------------|
| 1                 | 1,730,923,281     | 99.98    | 291,445              | 0.02     | 67,932                |
| 2                 | 1,730,873,281     | 99.98    | 367,377              | 0.02     | 42,000                |

\*Includes discretionary votes

The Board is appreciative of the overwhelming support for the proposed resolutions by the shareholders and will provide regular updates on the progress of the proposed sale of Indokal Limited which owns a 100% indirect interest in the KSK Project and associated BKM Copper Project, to Norin Mining (Hong Kong) Limited.

**ON BEHALF OF THE BOARD OF DIRECTORS**

Darryn McClelland, Chief Executive Officer

**-Ends-**

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**FORWARD-LOOKING STATEMENT**

*This announcement contains forward-looking statements that are based on the Company's current expectations and estimates. Forward-looking statements are frequently characterised by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "suggest", "indicate" and other similar words or statements that certain events or conditions "may" or "will" occur. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that could cause actual events or results to differ materially from estimated or anticipated events or results implied or expressed in such forward-looking statements. Such factors include, among others: the actual results of current exploration activities; conclusions of economic evaluations; changes in project parameters as plans continue to be refined; possible variations in ore grade or recovery rates; accidents, labour disputes and other risks of the mining industry; delays in obtaining governmental approvals or financing; and fluctuations in metal prices. There may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. Any forward-looking statement speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise. Forward-looking statements are not guarantees of future performance and accordingly undue reliance should not be put on such statements due to the inherent uncertainty therein.*