

Amati Global Investors

Voting Records: November 2025



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Nov-2025	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
06-Nov-2025	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	2	RATIFICATION OF ISSUE OF FIRST PLACEMENT SHARES UNDER THE SHARE PLACEMENT AGREEMENT	FOR	FOR
06-Nov-2025	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	3	RATIFICATION OF ISSUE OF FEE SHARES UNDER THE EQUITY PLACEMENT FACILITY AGREEMENT	FOR	FOR
06-Nov-2025	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	4	APPROVAL TO ISSUE WARRANTS UNDER THE EQUITY PLACEMENT FACILITY AGREEMENT	FOR	FOR
06-Nov-2025	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	5	APPROVAL TO ISSUE SECURITY SHARES UNDER THE EQUITY PLACEMENT FACILITY AGREEMENT	FOR	FOR
06-Nov-2025	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	6	APPROVAL TO ISSUE THE INITIAL PLACEMENT SHARES UNDER THE EQUITY PLACEMENT FACILITY AGREEMENT	FOR	FOR
10-Nov-2025	Annual General Meeting	DEVELOP GLOBAL LIMITED	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
10-Nov-2025	Annual General Meeting	DEVELOP GLOBAL LIMITED	2	TO ADOPT REMUNERATION REPORT	FOR	FOR
10-Nov-2025	Annual General Meeting	DEVELOP GLOBAL LIMITED	3	RE-ELECTION OF MS JUSTINE MAGEE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR	FOR
10-Nov-2025	Annual General Meeting	DEVELOP GLOBAL LIMITED	4	APPROVAL OF THE 2025 EMPLOYEE AWARDS PLAN	FOR	FOR
10-Nov-2025	Annual General Meeting	DEVELOP GLOBAL LIMITED	5	GRANT OF FY26 STI PERFORMANCE RIGHTS TO MR BILL BEAMENT (OR HIS NOMINEE(S))	FOR	FOR
10-Nov-2025	Annual General Meeting	DEVELOP GLOBAL LIMITED	6	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO THE PROPOSED GRANT OF FY26 STI PERFORMANCE RIGHTS TO MR BILL BEAMENT (OR HIS NOMINEE(S))	FOR	FOR
10-Nov-2025	Annual General Meeting	DEVELOP GLOBAL LIMITED	7	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO SOPHISTICATED AND INSTITUTIONAL INVESTORS	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2025	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	4	TO DECLARE A FINAL DIVIDEND OF 7 PENCE PER ORDINARY SHARE	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	5	TO RE-APPOINT FIONA GOLDSMITH AS A DIRECTOR	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	6	TO RE-APPOINT CHRISTOPHER MILLS AS A DIRECTOR	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	7	TO RE-APPOINT ELAINE BAILEY AS A DIRECTOR	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	8	TO RE-APPOINT NICOLA BRUCE AS A DIRECTOR	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	9	TO RE-APPOINT GRAHAM PROTHERO AS A DIRECTOR	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	10	TO RE-APPOINT STEFAN ALLANSON AS A DIRECTOR	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	11	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS REMUNERATION	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	13	TO APPROVE THE TRUST DEED AND RULES OF THE MJ GLEESON GROUP SHARE PURCHASE PLAN	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
14-Nov-2025	Annual General Meeting	MJ GLEESON PLC	18	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
19-Nov-2025	Annual General Meeting	SOVEREIGN METALS LIMITED	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
19-Nov-2025	Annual General Meeting	SOVEREIGN METALS LIMITED	2	REMUNERATION REPORT	FOR	FOR
19-Nov-2025	Annual General Meeting	SOVEREIGN METALS LIMITED	3	RE-ELECTION OF DIRECTOR - MR BENJAMIN STOIKOVICH	FOR	FOR
19-Nov-2025	Annual General Meeting	SOVEREIGN METALS LIMITED	4	RE-ELECTION OF DIRECTOR - MR IAN MIDDLEMAS	FOR	FOR
19-Nov-2025	Annual General Meeting	SOVEREIGN METALS LIMITED	5	RATIFY THE ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 6D AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	2	REMUNERATION REPORT	/	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	3	ELECTION OF DIRECTOR - MS EVA NORDMARK	FOR	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	4	RE-ELECTION OF DIRECTOR - MR GRANT MOONEY	FOR	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	5	APPROVAL OF 10% PLACEMENT FACILITY	FOR	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	6	RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	/	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	7	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MARK THOMPSON	/	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	8	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO TERRY STINSON	/	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	9	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO GRANT MOONEY	/	FOR
20-Nov-2025	Annual General Meeting	TALGA GROUP LTD	10	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO EVA NORDMARK	/	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6,7,8,9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	3	ELECTION OF DIRECTOR - DAWNE HICKTON	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	4	ELECTION OF DIRECTOR - JEFFREY ARMSTRONG	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	5	ELECTION OF DIRECTOR - JORGE BERISTAIN	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	6	ELECTION OF DIRECTOR - CHRISTINA ALVORD	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	7	RATIFICATION OF ISSUE OF OPTIONS TO RCF VIII	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	8	APPROVAL OF EQUITY INCENTIVE PLAN AND ISSUES OF SECURITIES UNDER IT	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	9	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR	FOR
21-Nov-2025	Annual General Meeting	ELEVRA LITHIUM LIMITED	10		FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	2	REMUNERATION REPORT	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	3	RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	4	CHANGE OF COMPANY NAME: PLS GROUP LIMITED	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	5	APPROVAL OF EMPLOYEE SHARE PURCHASE PLAN	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	6	APPROVAL OF LOAN SHARE PLAN	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	7	ISSUE OF FY26 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	8	ISSUE OF FY26 STI PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	9	ISSUE OF LOAN SHARES TO MR DALE HENDERSON UNDER THE LOAN SHARE PLAN	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	10	ISSUE OF SHARE RIGHTS TO MR DALE HENDERSON	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	11	ISSUE OF SHARE RIGHTS TO MS KATHLEEN CONLON	FOR	FOR
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	12	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Nov-2025	Annual General Meeting	PILBARA MINERALS LTD	13	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR	FOR
27-Nov-2025	Annual General Meeting	ATLANTIC LITHIUM LIMITED	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
27-Nov-2025	Annual General Meeting	ATLANTIC LITHIUM LIMITED	2	REMUNERATION REPORT	/	FOR
27-Nov-2025	Annual General Meeting	ATLANTIC LITHIUM LIMITED	3	RE-ELECTION OF NEIL HERBERT AS A DIRECTOR	FOR	N
27-Nov-2025	Annual General Meeting	ATLANTIC LITHIUM LIMITED	4	RE-ELECTION OF CHRISTELLE VAN DER MERWE AS A DIRECTOR	FOR	N
27-Nov-2025	Annual General Meeting	ATLANTIC LITHIUM LIMITED	5	AUTHORITY TO ISSUE SHARES FOR CASH	FOR	N
27-Nov-2025	Annual General Meeting	ATLANTIC LITHIUM LIMITED	6	AUTHORITY TO ISSUE SHARES FOR NON-CASH CONSIDERATION PURPOSES	FOR	FOR
27-Nov-2025	Annual General Meeting	ATLANTIC LITHIUM LIMITED	7	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	FOR	N
27-Nov-2025	MIX	G2 GOLDFIELDS INC	13	PLEASE NOTE RESOLUTION 1A FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	14	PLEASE NOTE RESOLUTION 1B FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	15	PLEASE NOTE RESOLUTION 1C FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	16	PLEASE NOTE RESOLUTION 1D FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	17	PLEASE NOTE RESOLUTION 1E FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	18	PLEASE NOTE RESOLUTION 2 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Nov-2025	MIX	G2 GOLDFIELDS INC	19	PLEASE NOTE RESOLUTION 3 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	20	PLEASE NOTE RESOLUTION 4 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	21	PLEASE NOTE RESOLUTION 5 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	22	PLEASE NOTE RESOLUTION 6 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	23	PLEASE NOTE RESOLUTION 7 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	24	PLEASE NOTE VOTING ABSTAIN RESOLUTIONS 2 WILL BE TRANSPOSED AS A WITHHOLD VOTE, TO ACCOMMODATE DIFFERING PRACTICES AND ALIGN WITH THE OFFICIAL ISSUER ANNOUNCEMENT.	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	25	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	1	ELECTION OF DIRECTOR - J. PATRICK SHERIDAN	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	2	ELECTION OF DIRECTOR - DANIEL NOONE	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	3	ELECTION OF DIRECTOR - BRUCE ROSENBERG	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	4	ELECTION OF DIRECTOR - STEPHEN STOW	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	5	ELECTION OF DIRECTOR - CARMEN DIGES	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	6	APPOINTMENT OF MNP LLP, PROFESSIONAL CHARTERED ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	7	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT AMONG THE COMPANY, THE SHAREHOLDERS, AND G3 GOLDFIELDS INC., WHICH WILL RESULT IN SHAREHOLDERS RECEIVING COMMON SHARES OF G3 GOLDFIELDS INC., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	8	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING A REDUCTION IN THE STATED CAPITAL OF THE COMMON SHARES OF THE COMPANY, WITHOUT ANY DISTRIBUTION TO THE SHAREHOLDERS, BY SUCH AMOUNT AS THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES AT THE RELEVANT TIME IS REQUIRED SO THAT THE REALIZABLE VALUE OF THE COMPANY'S ASSETS IS NOT LESS THAN THE AGGREGATE OF THE COMPANY'S LIABILITIES AND THE STATED CAPITAL OF THE COMMON SHARES OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Nov-2025	MIX	G2 GOLDFIELDS INC	9	PLEASE NOTE THAT RESOLUTION 5 IS TO BE APPROVED BY DISINTERESTED SHAREHOLDERS. THANK YOU.	MGT REC	MGT REC
27-Nov-2025	MIX	G2 GOLDFIELDS INC	10	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, EXCLUDING THE VOTES OF INTERESTED PERSONS, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, APPROVING J. PATRICK SHERIDAN AS A NEW CONTROL PERSON OF G3 GOLDFIELDS INC	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	11	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION BY G3 GOLDFIELDS INC. OF A ROLLING 10% STOCK OPTION PLAN, SUBJECT TO REGULATORY ACCEPTANCE, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
27-Nov-2025	MIX	G2 GOLDFIELDS INC	12	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION BY G3 GOLDFIELDS INC. OF A RESTRICTED SHARE UNIT PLAN, SUBJECT TO REGULATORY ACCEPTANCE, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	2	REMUNERATION REPORT	FOR	FOR
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	3	RE-ELECTION OF MR SAMUEL EKINS AS DIRECTOR	FOR	FOR
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	4	RE-ELECTION OF MR MATTHEW BANKS AS DIRECTOR	FOR	FOR
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	5	RATIFICATION OF SHARES	FOR	FOR
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	6	ISSUE OF PERFORMANCE RIGHTS TO MR MATTHEW BANKS	FOR	FOR
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	7	ISSUE OF PERFORMANCE RIGHTS TO MR AJANTH SAVERIMUTTO	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
28-Nov-2025	Annual General Meeting	WILDCAT RESOURCES LTD	8	APPROVAL OF 10% PLACEMENT FACILITY	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	2	RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	3	RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	4	RATIFICATION OF ISSUE OF PLACEMENT OPTIONS - LISTING RULE 7.1	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	5	RATIFICATION OF ISSUE OF BROKER SHARES AND BROKER OPTIONS TO ARGONAUT SECURITIES AND SCP RESOURCE FINANCE - LISTING RULE 7.1	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	6	RATIFICATION OF ISSUE OF SPP OPTIONS - LISTING RULE 7.1	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	7	ISSUE OF SPP OPTIONS TO MR DARREN GORDON - LISTING RULE 10.11	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	8	ISSUE OF SPP OPTIONS TO MR CHRIS BANASIK - LISTING RULE 10.11	FOR	FOR
28-Nov-2025	Ordinary General Meeting	CENTAURUS METALS LTD	9	ISSUE OF SPP OPTIONS TO MR MARK HANCOCK - LISTING RULE 10.11	FOR	FOR