



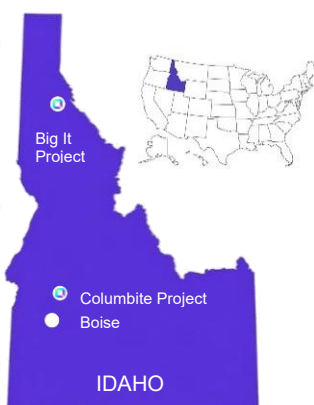
Chair
Tim Wall

Managing Director
Robert Cooper

Non-Executive Director Daniel
Harris

Big It Tungsten Project and Columbite Niobium Project

-  Tungsten & Antimony
-  Niobium, Fluorspar & REE



Julia Creek Vanadium and Energy Project

-  Vanadium
-  Oil Shale



QEM Limited

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ASX Announcement

23 September 2026

General Meeting Results

The results of **QEM Limited's** (ASX: QEM) General Meeting, held on 23 September 2026, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

ENDS

This announcement was authorised for release on the ASX by the Board of QEM Limited.

For further information, please contact:

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Results of meeting

Name of entity

QEM Limited

ABN

13 167 966 770

Date of meeting

23 September 2026

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of previous issue of 28,016,634 Placement Shares (ASX Listing Rule 7.1)	Passed	Poll	N/A	70,877,664	98.9%	800,346	1.1%	20,892	70,686,796	800,346	154,955	20,892
2	Ratification of previous issue of 29,650,035 Placement Shares (ASX Listing Rule 7.1A)	Passed	Poll	N/A	70,877,664	98.9%	800,346	1.1%	20,892	70,686,796	800,346	154,955	20,892
3	Approval to issue up to 28,833,335 Placement Options to Placement Participants	Passed	Poll	N/A	70,866,521	98.9%	811,489	1.1%	20,892	70,675,653	811,489	154,955	20,892
4	Approval to issue up to 5,766,667 Fee Options to the Lead Manager	Passed	Poll	N/A	70,659,066	98.6%	1,018,944	1.4%	20,892	70,590,153	1,018,944	33,000	20,892
5	Approval to issue up to 1,297,500 Fee Shares to the Lead Manager	Passed	Poll	N/A	70,359,066	98.2%	1,318,944	1.8%	20,892	70,290,153	1,318,944	33,000	20,892
6	Ratification of previous issue of 6,666,667 Consideration Shares (ASX Listing Rule 7.1)	Passed	Poll	N/A	70,766,664	98.7%	911,346	1.3%	20,892	70,575,796	911,346	154,955	20,892

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
7	Ratification of previous issue of 666,667 Introduction Fee Shares (ASX Listing Rule 7.1)	Passed	Poll	N/A	70,641,709	98.6%	1,036,301	1.4%	20,892	70,572,796	1,036,301	33,000	20,892
8	Issue of Shares to Robert Cooper	Passed	Poll	N/A	69,268,066	98.1%	1,347,444	1.9%	1,083,392	69,199,153	1,347,444	33,000	1,083,392