



## RESULTS OF ANNUAL GENERAL MEETING

Antipa Minerals Ltd (ASX: **AZY**) (**Antipa** or the **Company**) advises that its Annual General Meeting was held today, 25 November 2025. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are attached.

### Release authorised by

**Roger Mason**  
Managing Director and CEO

For further information, please visit [www.antipaminerals.com.au](http://www.antipaminerals.com.au) or contact:

**Mark Rodda**  
Executive Chairperson  
Antipa Minerals Ltd  
+61 (0)8 9481 1103

**Roger Mason**  
Managing Director and CEO  
Antipa Minerals Ltd  
+61 (0)8 9481 1103

**Michael Vaughan**  
Media Relations  
Fivemark Partners  
+61 (0)422 602 720.

The following information is provided in accordance with section 251AA(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 / Not Carried
1 Adoption Of Remuneration Report	Ordinary	231,697,165 96.74%	7,415,732 3.09%	412,364 0.17%	1,219,516	235,996,663 96.95%	7,415,732 3.05%	1,409,516	Carried
2 Election of Director - Neil Warburton	Ordinary	253,861,170 99.71%	324,786 0.13%	412,364 0.16%	679,444	258,350,668 99.87%	324,786 0.13%	679,444	Carried
3 Re-election of Director - Peter Buck	Ordinary	212,524,634 83.44%	41,141,184 16.15%	1,047,942 0.41%	564,004	217,649,710 84.10%	41,141,184 15.90%	564,004	Carried
4 Re-election of Director - Stephen Power	Ordinary	199,218,319 78.22%	55,071,789 21.62%	423,652 0.16%	564,004	203,719,105 78.72%	55,071,789 21.28%	564,004	Carried
5 Aggregate Remuneration for Non-Executive Directors	Ordinary	197,739,763 82.64%	41,199,628 17.21%	357,614 0.15%	13,968,024	201,984,511 83.06%	41,199,628 16.94%	14,158,024	Carried
6 Approval to issue Options to Roger Mason	Ordinary	235,154,381 98.22%	3,954,268 1.65%	329,420 0.13%	15,676,787	239,560,935 98.38%	3,954,268 1.62%	15,676,787	Carried
7 Approval to issue Options to Mark Rodda	Ordinary	234,851,229 98.09%	4,274,268 1.78%	312,572 0.13%	15,835,440	239,240,935 98.24%	4,274,268 1.76%	15,835,440	Carried
8 Approval to Issue Options to Stephen Power	Ordinary	194,538,560 81.26%	44,578,149 18.61%	323,860 0.13%	15,832,940	198,939,554 81.69%	44,578,149 18.31%	15,832,940	Carried
9 Approval to issue Options to Peter Buck	Ordinary	194,671,920 81.31%	44,448,077 18.56%	320,572 0.13%	15,832,940	199,069,626 81.75%	44,448,077 18.25%	15,832,940	Carried
10 Approval to issue Options to Gary Johnson	Ordinary	194,556,480 81.26%	44,564,017 18.61%	317,572 0.13%	15,835,440	198,951,186 81.70%	44,564,017 18.30%	15,835,440	Carried
11 Approval to issue Options to Neil Warburton	Ordinary	198,358,843 82.85%	40,761,654 17.02%	317,572 0.13%	15,835,440	202,753,549 83.26%	40,761,654 16.74%	15,835,440	Carried
12 Renewal of Proportional Takeover Provisions in the Constitution	Special	252,825,534 99.31%	1,293,979 0.51%	475,304 0.18%	682,947	257,187,972 99.50%	1,293,979 0.50%	872,947	Carried
13 Approval to issue Securities under an Incentive Plan	Ordinary	236,587,002 98.84%	2,425,876 1.01%	373,652 0.15%	12,058,235	241,037,788 99.00%	2,425,876 1.00%	12,058,235	Carried

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

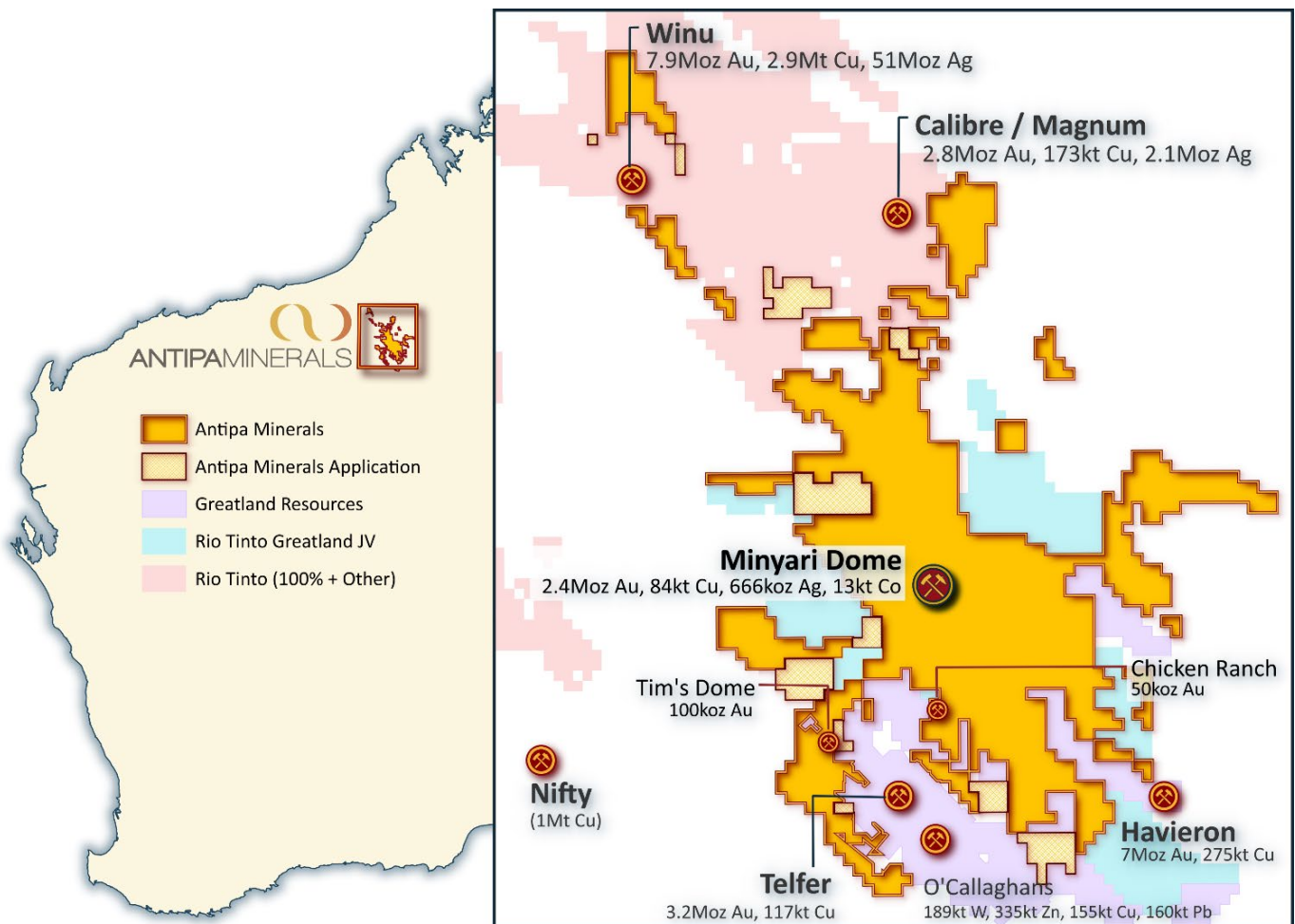
## About Antipa Minerals Ltd

Antipa Minerals Ltd (ASX: **AZY**) (Antipa or the **Company**) is a leading mineral exploration company with a proven track record of discovering world-class gold-copper deposits in the highly prospective Paterson Province of Western Australia. The Company remains focussed on advancing its exploration and development programmes to unlock the full potential of this richly endowed region, which offers substantial opportunities for profitable mining operations. Antipa's tenement holding, known as the **Minyari Project**, covers over 4,100km<sup>2</sup> and host total 100%-owned Mineral Resources of 2.5 million ounces (**Moz**) of gold, 84,000 tonnes (**t**) of copper, 666 thousand ounces (**koz**) of silver and 13,000 tonnes of cobalt, situated in a region home to Greatland Resources' Telfer mine and 22Mtpa processing facility, as well as recent large gold-copper discoveries including Rio Tinto-Sumitomo's Winu and Greatland's Havieron.

Antipa's exploration success at Minyari includes the discovery of several significant mineral deposits at its flagship Minyari Dome Gold-Copper precinct. Minyari Dome currently hosts a 2.4Moz gold Mineral Resource at 1.5 grams per tonne (**g/t**) plus copper, silver, and cobalt (**2025 MRE**). A 2024 Updated Scoping Study for Minyari Dome indicated the potential for a substantial standalone development opportunity with further upside potential. This year's Minyari Dome drilling programmes are aimed at further rapid and substantial growth of the existing gold-copper resources at Minyari Dome and have been designed to enhance the value of the current development opportunity while also targeting new significant gold-copper discoveries.

At a regional level, Minyari provides access to further tier one gold-copper discovery opportunities. Significant discovery and resource growth drill programmes are envisaged to test a host of exciting high-potential gold ± copper prospects and greenfield targets primed for follow-up or initial drill testing.

Antipa is well-positioned to continue its resource growth and project development trajectory targeting significant value creation for its shareholders through focussed exploration and sensible development in one of the world's most promising gold-copper regions.



**Forward-Looking Statements:** This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Antipa Mineral Ltd's planned exploration programme and other statements that are not historical facts. When used in this document, words such as "could," "plan," "estimate," "expect," "intend," "may," "potential," "should," and similar expressions are forward-looking statements. Although Antipa Minerals Ltd believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties, and no assurance can be given that actual results will be consistent with these forward-looking statements.

Telfer and Havieron refer to Greatland Gold plc AIM release dated 18 March 2025, "2024 Group Mineral Resource Statement". Winu refer to Rio Tinto Ltd ASX release dated 22 February 2023, "Changes to Ore Reserves and Mineral Resources". O'Callaghans refer to Newmont Corporation ASX release dated 23 February 2024, "PR as issued - 2023 Reserves and Resources". Nifty refer to Cyprium Metals Ltd ASX release dated 14 March 2024, "Updated Nifty MRE Reaches 1M Tonnes Contained Copper". Calibre refer to Antipa release dated 26 August 2024, "Calibre Gold Resource Increases 19% to 2.5 Moz - Citadel JV". Magnum refer to Antipa release dated 23 February 2015, "Calibre and Magnum Deposit Mineral Resource JORC 2012 Updates".

- **Competent Persons Statement – Mineral Resource Estimations for the Minyari Project Deposits:** The information in this document that relates to the estimation and reporting of the GEO-01 Main Zone, Fiama, Minella, GEO-01 Central, Minyari South, Tim's Dome and Chicken Ranch Mineral Resource is extracted from the report entitled "Minyari Project Resource Grows by 100 Koz to 2.5 Moz of Gold" created on 21 May 2025 with Competent Person Victoria Lawns, which is available to view on [www.antipaminerals.com.au](http://www.antipaminerals.com.au) and [www.asx.com.au](http://www.asx.com.au). The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that all material assumptions and technical parameters underpinning the estimates in the relevant original market announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.
- The information in this document that relates to the estimation and reporting of the Minyari, Minyari North, Sundown, WACA and WACA West deposits Mineral Resources is extracted from the report entitled "100% Owned Minyari Dome Project Grows by 573,000 Oz of Gold" created on 17 September 2024 with Competent Persons Ian Glacken, Jane Levett, Susan Havlin and Victoria Lawns, which is available to view on [www.antipaminerals.com.au](http://www.antipaminerals.com.au) and [www.asx.com.au](http://www.asx.com.au). The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that all material assumptions and technical parameters underpinning the estimates in the relevant original market announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.
- **Scoping Study for Minyari Dome:** The information in this document that relates to the Scoping Study for Minyari Dome is extracted from the report entitled "Minyari Scoping Study Update Confirms Development Potential" reported on 24 October 2024, which is available to view on [www.antipaminerals.com.au](http://www.antipaminerals.com.au) and [www.asx.com.au](http://www.asx.com.au). The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and that all material assumptions and technical parameters underpinning the study in the relevant original market announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.

## Minyari Project May 2025 Mineral Resource Estimate

<b>Minyari Dome<sup>2,3</sup></b>										
<b>Deposit</b>	<b>Classification</b>	<b>Tonnes</b>	<b>Au g/t</b>	<b>Au ounces</b>	<b>Ag g/t</b>	<b>Ag ounces</b>	<b>Cu %</b>	<b>Cu tonnes</b>	<b>Co %</b>	<b>Co tonnes</b>
Minyari	Indicated	27,100,000	1.75	1,505,000	0.58	507,000	0.22	59,800	0.04	9,720
Minyari	Inferred	6,200,000	1.78	347,000	0.36	72,000	0.15	9,000	0.02	1,000
<b>Total Minyari</b>		<b>33,300,000</b>	<b>1.73</b>	<b>1,852,000</b>	<b>0.54</b>	<b>579,000</b>	<b>0.21</b>	<b>68,900</b>	<b>0.03</b>	<b>10,800</b>
WACA	Indicated	1,710,000	0.96	53,000	0.17	9,000	0.11	1,900	0.02	300
WACA	Inferred	3,454,000	1.27	143,000	0.16	17,000	0.14	5,000	0.02	900
<b>Total WACA</b>		<b>5,164,000</b>	<b>1.18</b>	<b>195,000</b>	<b>0.16</b>	<b>26,000</b>	<b>0.13</b>	<b>6,900</b>	<b>0.02</b>	<b>1,200</b>
WACA West	Inferred	403,000	0.73	9,400	0.77	10,010	0.19	750	0.03	101
<b>Total WACA West</b>		<b>403,000</b>	<b>0.73</b>	<b>9,400</b>	<b>0.77</b>	<b>10,010</b>	<b>0.19</b>	<b>750</b>	<b>0.03</b>	<b>101</b>
Minyari South	Inferred	481,000	2.4	37,000	0.55	8,000	0.21	1,000	0.03	130
<b>Total Minyari South</b>		<b>481,000</b>	<b>2.4</b>	<b>37,000</b>	<b>0.55</b>	<b>8,000</b>	<b>0.21</b>	<b>1,000</b>	<b>0.03</b>	<b>130</b>
Sundown	Indicated	442,000	1.31	19,000	0.55	8,000	0.27	1,200	0.03	100
Sundown	Inferred	828,000	1.84	49,000	0.27	7,000	0.16	1,300	0.06	500
<b>Total Sundown</b>		<b>1,270,000</b>	<b>1.65</b>	<b>68,000</b>	<b>0.37</b>	<b>15,000</b>	<b>0.19</b>	<b>2,500</b>	<b>0.05</b>	<b>600</b>
GEO-01	Indicated	3,121,000	0.89	89,000	0.1	10,250	0.03	1,060	0.002	75
GEO-01	Inferred	3,419,000	0.9	99,000	0.14	15,600	0.07	2,370	0.003	220
<b>Total GEO-01</b>		<b>6,540,000</b>	<b>0.89</b>	<b>188,000</b>	<b>0.12</b>	<b>25,850</b>	<b>0.05</b>	<b>3,430</b>	<b>0.003</b>	<b>220</b>
Minyari North	Inferred	587,000	1.07	20,000	0.15	3,000	0.09	500	0.01	60
<b>Total Minyari North</b>		<b>587,000</b>	<b>1.07</b>	<b>20,000</b>	<b>0.15</b>	<b>3,000</b>	<b>0.09</b>	<b>500</b>	<b>0.01</b>	<b>60</b>
<b>Total Indicated</b>		<b>32,370,000</b>	<b>1.6</b>	<b>1,670,000</b>	<b>0.51</b>	<b>533,000</b>	<b>0.20</b>	<b>64,000</b>	<b>0.03</b>	<b>10,000</b>
<b>Total Inferred</b>		<b>15,370,000</b>	<b>1.42</b>	<b>704,000</b>	<b>0.27</b>	<b>133,000</b>	<b>0.13</b>	<b>20,000</b>	<b>0.01</b>	<b>3,000</b>
<b>Total Minyari Dome</b>		<b>48,000,000</b>	<b>1.54</b>	<b>2,400,000</b>	<b>0.43</b>	<b>666,000</b>	<b>0.18</b>	<b>84,000</b>	<b>0.02</b>	<b>13,000</b>
<b>Satellite Deposits<sup>4,5</sup></b>										
Chicken Ranch	Inferred	4,206,000	0.76	100,000						
Tims Dome	Inferred	1,158,000	1.34	50,000						
<b>Total Satellite Deposits</b>		<b>5,360,000</b>	<b>0.87</b>	<b>150,000</b>						
<b>Total Indicated</b>		<b>32,370,000</b>	<b>1.6</b>	<b>1,670,000</b>	<b>0.51</b>	<b>533,000</b>	<b>0.20</b>	<b>64,000</b>	<b>0.03</b>	<b>10,000</b>
<b>Total Inferred</b>		<b>20,700,000</b>	<b>1.28</b>	<b>854,000</b>	<b>0.27</b>	<b>133,000</b>	<b>0.13</b>	<b>20,000</b>	<b>0.02</b>	<b>3,000</b>
<b>GRAND TOTAL MINERAL RESOURCE INDICATED + INFERRED</b>		<b>53,000,000</b>	<b>1.48</b>	<b>2,520,000</b>	<b>0.43</b>	<b>666,000</b>	<b>0.18</b>	<b>84,000</b>	<b>0.02</b>	<b>13,000</b>

### Notes to Minyari Project MRE table above:

1. Discrepancies in totals may exist due to rounding.
2. The Minyari Dome Mineral Resource has been reported at cut-off grades above 0.4 g/t and 1.5 g/t gold equivalent (**Aueq**); the calculation of the metal equivalent is documented below.
3. The 0.4 g/t and 1.5 g/t Aueq cut-off grades assume open pit and underground mining, respectively.
4. The Satellite Deposit Mineral Resource has been reported at a cut-off grade above 0.4 g/t g/t gold (**Au**).
5. The 0.4 g/t Au cut-off assumes open pit mining.
6. The Minyari Project and its Mineral Resource are 100% owned by Antipa Minerals.

**Gold Metal Equivalent Information - Minyari Dome Mineral Resource Gold Equivalent reporting cut-off grade:**

The 0.4 g/t and 1.5 g/t Aueq cut-off grades assume open pit and underground mining, respectively.

A gold equivalent grade (**Aueq**) has been calculated from individual gold, copper, silver, and cobalt grades. This equivalent grade has been calculated and declared in accordance with Clause 50 of the JORC Code (2012) that it is the Company's opinion that all metals included in this metal equivalent calculation have reasonable potential to be recovered and sold, using the following parameters:

- The metal prices used for the calculation are as follows:
  - US\$ 2,030 /oz gold
  - US\$ 4.06 / lb copper
  - US\$ 24.50 /oz silver
  - US\$ 49,701 per tonne cobalt
- An exchange rate (A\$:US\$) of 0.700 was assumed.
- Metallurgical recoveries for by-product metals, based upon Antipa test-work in 2017 and 2018, are assumed as follows:
  - Gold = 88.0% Copper = 85.0%, Silver = 85%, Cobalt = 68%
- The gold equivalent formula, based upon the above commodity prices, exchange rate and recoveries, is thus:
  - **Aueq** = (Au g/t) + (Ag g/t \* 0.012) + (Cu % \* 1.32) + (Co % \* 5.88)