

AuMEGA Metals Announces Positive Results from the Special Meeting of Shareholders to Approve Tranche 2

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Edmonton, April 10, 2026 - [AuMEGA Metals Ltd.](#) (ASX: AAM) (TSXV: AUM) (OTCQB: AUMMF) ("AuMEGA" or "the Company") is pleased to advise that at the Special Meeting of Shareholders ("EGM") held today, all resolutions passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Australian Corporations Act, details of both the poll and valid proxy votes received are shown below.

Resolution details	Resolution Type	Instructions given to validly appointed (as at proxy close)		
		For	Against	Proxy's Discretion
1 Ratification of Prior Issue of Tranche One Shares - Listing Rule 7.1	Ordinary	186,300,424 99.06%	834,262 0.44%	942,831 0.50%
2 Ratification of Prior Issue of Tranche One Shares - Listing Rule 7.1A	Ordinary	186,038,424 98.92%	1,096,262 0.58%	942,831 0.50%
3 Ratification of Prior Issue of Tranche One Warrants - Listing Rule 7.1	Ordinary	186,300,424 99.06%	834,262 0.44%	942,831 0.50%
4 Issue of TF Shares to Director - Mr Sam Pazuki	Ordinary	184,777,524 98.79%	1,334,262 0.71%	942,831 0.50%
5 Issue of HD Shares & Warrants to Director - Dr Nicole Adshead-Bell	Ordinary	184,891,348 98.76%	1,387,104 0.74%	942,831 0.50%
6 Issue of HD Shares & Warrants to Director - Mr James Withall	Ordinary	184,944,190 98.79%	1,334,262 0.71%	942,831 0.50%
7 Approval to Issue HD Shares & Warrants to Condire	Ordinary	185,509,090 99.05%	834,262 0.45%	942,831 0.50%
8 Approval to Issue HD Shares & Warrants to B2Gold	Ordinary	185,544,190 99.07%	734,262 0.39%	1,007,731 0.54%
9 Approval to Issue HD Shares & Warrants to Franklin	Ordinary	185,609,090 99.11%	734,262 0.39%	942,831 0.50%
10 Approval to Issue HD Shares & Warrants to Schroders plc	Ordinary	185,597,090 99.10%	746,262 0.40%	942,831 0.50%
11 Approval to Issue HD Shares & Warrants to Dundee Corporation	Ordinary	185,597,090 99.10%	746,262 0.40%	942,831 0.50%
12 Approval to Issue CF Shares & Warrants	Ordinary	185,532,190 99.06%	746,262 0.40%	1,007,731 0.54%
13 Approval to Issue HD Shares & Warrants to Cadiz Capital Advisors	Ordinary	185,347,090 98.96%	746,262 0.40%	1,192,831 0.64%
14 Approval to Issue HD Shares & Warrants to Nero Funds	Ordinary	185,597,090 99.10%	746,262 0.40%	942,831 0.50%
15 Approval to Issue HD Shares & Warrants to Zuri-Invest AG	Ordinary	185,597,090 99.10%	746,262 0.40%	942,831 0.50%
16 Approval to Issue TF Shares to Ninepoint Partners LP	Ordinary	185,597,090 99.10%	746,262 0.40%	942,831 0.50%

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

- ENDS -

This announcement has been authorised for release by the Company's Secretary.

To learn more about the Company, please visit www.aumegametals.com, or contact:

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