

Proxy Voting By Resolution

International Base Metals Limited
Annual General Meeting
Thursday, 29 January 2026

Security Classes

Fully Paid Ordinary Shares

	For Votes Holders	Against Votes Holders	Open Votes Holders	Totals Votes Holders	Exclusions Votes Holders	Abstain Votes Holders	No Instructions
1. Re-election of Mr Hugh Thomas as a Director							
Chair of the Meeting	621,140,710 13	0 0	625,000 2	621,765,710 15	0 0	0 0	0
Total For Resolution	621,140,710 13	0 0	625,000 2	621,765,710 15	0 0	0 0	0
2. Re-election of Mr Rui Liu as a Director							
Chair of the Meeting	620,724,044 12	416,666 1	625,000 2	621,765,710 15	0 0	0 0	0
Total For Resolution	620,724,044 12	416,666 1	625,000 2	621,765,710 15	0 0	0 0	0
3. Re-election of Mr Qiang Chen as a Director							
Chair of the Meeting	619,955,167 11	416,666 1	1,393,877 3	621,765,710 15	0 0	0 0	0
Total For Resolution	619,955,167 11	416,666 1	1,393,877 3	621,765,710 15	0 0	0 0	0
4. Change of Auditor							
Chair of the Meeting	619,371,833 11	0 0	2,393,877 4	621,765,710 15	0 0	0 0	0
Total For Resolution	619,371,833 11	0 0	2,393,877 4	621,765,710 15	0 0	0 0	0

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	For Votes Holders	Against Votes Holders	Open Votes Holders	Totals Votes Holders	Exclusions Votes Holders	Abstain Votes Holders	No Instructions
Totals Resolutions							
1. Re-election of Mr Hugh Thomas as a Director	621,140,710 13	0 0	625,000 2	621,765,710 15	0 0	0 0	0
2. Re-election of Mr Rui Liu as a Director	620,724,044 12	416,666 1	625,000 2	621,765,710 15	0 0	0 0	0
3. Re-election of Mr Qiang Chen as a Director	619,955,167 11	416,666 1	1,393,877 3	621,765,710 15	0 0	0 0	0
4. Change of Auditor	619,371,833 11	0 0	2,393,877 4	621,765,710 15	0 0	0 0	0