

MEETING RESULTS ANNOUNCEMENT

Results of Special Meeting of Shareholders

At Tāiko Critical Minerals Limited's shareholder meeting, held today on 29 July 2026, shareholders were asked to vote on one special resolution. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The special resolution passed was:

That, for the purposes of section 129(1) of the Companies Act 1993, the entry into, performance and completion by Tāiko Critical Minerals Limited of the sale and purchase agreement dated 22 June 2026 between Tāiko Critical Minerals Limited and Barrytown Farms Limited relating to the acquisition of the Barrytown Farms property:

- for a purchase price of NZ\$18,000,000 plus GST, if any, as adjusted in accordance with that agreement; and*
- all other terms and conditions as set out in that agreement*

be approved, provided that this approval is conditional on holders of not more than 5% of the shares in Tāiko Critical Minerals Limited voting against this resolution.

Details of the total number of votes cast in person/online, or by a proxy holder are:

Resolution	For	Against	Abstain
That, for the purposes of section 129(1) of the Companies Act 1993, the entry into, performance and completion by Tāiko Critical Minerals Limited of the sale and purchase agreement dated 22 June 2026 between Tāiko Critical Minerals Limited and Barrytown Farms Limited relating to the acquisition of the Barrytown Farms property:	243,360,078	0	0
• for a purchase price of NZ\$18,000,000 plus GST, if any, as adjusted in accordance with that agreement; and • all other terms and conditions as set out in that agreement be approved.	100.00%	0.00%	0.00%

As at the commencement of the meeting, Tāiko Critical Minerals Limited had 436,596,490 shares on issue.

Authority for this announcement	
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