

**Voting results Annual General Meeting of Shareholders
AMG Critical Materials N.V.
Amsterdam May 8, 2025**

Total number of shares issued and eligible to vote: 32.320.092

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Agenda item 2.b.	5.820.989	5.268.991 91,52%	488.194 8,48%	63.804	
Agenda item 3.a.	5.820.989	5.748.228 99,98%	1.186 0.02%	71.575	
Agenda item 3.b.	5.820.989	5.759.203 99,97%	1.567 0.03%	60.219	
Agenda item 4.	5.820.989	5.694.748 99,10%	51.804 0.90%	74.437	
Agenda item 5.	5.820.989	5.679.485 98,77%	70.567 1,23%	70.937	
Agenda item 6.	5.820.989	5.681.093 98,71%	74.341 1,29%	65.554	
Agenda item 7.a.	5.820.989	5.705.539 99,09%	52.296 0.91%	63.154	
Agenda item 7.b.	5.820.989	5.738.136 99,96%	2.302 0.04%	80.551	
Agenda item 7.c.	5.820.989	5.756.533 99,98%	1.296 0.02%	63.160	
Agenda item 8.a.	5.820.989	5.757.231 99,97%	1.754 0.03%	62.004	
Agenda item 8.b.	5.820.989	5.753.030 99,97%	1.955 0.03%	66.004	
Agenda item 8.c.	5.820.989	5.753.305 99,97%	1.655 0.03%	66.004	
Agenda item 9.	5.820.989	5.634.159 97,88%	121.836 2,12%	64.994	
Agenda item 10.a.	5.820.989	5.732.910 98,68%	76.800 1,32%	11.279	
Agenda item 10.b.	5.820.989	5.721.927 98,52%	86.782 1,48%	13.280	
Agenda item 11.	5.820.989	5.756.294 99,98%	1.244 0.02%	63.451	