

ASX Announcement

27 October 2025



RESULTS OF GENERAL MEETING

Heavy Rare Earths Limited (“**HRE**” or “**the Company**”) hereby provides the results of its general meeting of shareholders held on 27 October 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

The resolution was passed on a poll. Details of resolution, the proxies received, and the votes cast on the poll in respect of the resolution are set out in the attached results summary.

— ENDS —

This announcement has been approved by the Board of HRE

For more information, please contact:

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About Heavy Rare Earths Limited

Heavy Rare Earths Limited (ASX:HRE) is an Australian uranium and critical minerals exploration and development company. HRE’s key exploration projects are in the uranium-and critical minerals-rich Curnamona Province of eastern South Australia and in the Mid-West region of Western Australia.

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Heavy Rare Earths Limited 2025 General Meeting Monday, 27 October 2025 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	
1.	Approval of Earn-in and Joint Venture	Ordinary	P	76,579,338 99.29%	37,000 0.05%	506,628 0.66%	-	77,085,966 99.95%	37,000 0.05%	-	Carried /Not Carried Carried