

5 November 2025

Results of Annual General Meeting

Regener8 Resources NL (ASX: R8R) (**Regener8** or the **Company**) advises that its Annual General Meeting of shareholders was held today. In accordance with Listing Rule 3.14, Regener8 advises that all resolutions put to shareholders were carried.

Regener8 provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 11,460,664 shares in the Company.

This ASX Announcement has been authorised for release by the Board.

For further information, please contact:

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Disclosure of Proxy Votes

Regener8 Resources NL

Annual General Meeting

Wednesday, 05 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|------------|---------|--------------------|------------------------------|------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 11,460,664 | 11,460,664 100.00% | 0 0.00% | 0 | 0 0.00% | 11,460,664 100.00% | 0 0.00% | 0 | - |
| 2 RE-ELECTION OF MR PETAR TOMASEVIC AS A DIRECTOR | P | 11,460,664 | 11,460,664 100.00% | 0 0.00% | 0 | 0 0.00% | 11,681,914 100.00% | 0 0.00% | 0 | Carried |
| 3 APPROVAL OF 10% PLACEMENT CAPACITY | P | 11,460,664 | 11,460,664 100.00% | 0 0.00% | 0 | 0 0.00% | 11,681,914 100.00% | 0 0.00% | 0 | Carried |
| 4 RATIFICATION OF PRIOR ISSUE – NORTH ACHILLES SHARES | P | 11,460,664 | 11,460,664 100.00% | 0 0.00% | 0 | 0 0.00% | 11,681,914 100.00% | 0 0.00% | 0 | Carried |

