

13 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Reach Resources Limited (ASX: RR1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 13 November 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch

Company Secretary

Disclosure of Proxy Votes

REACH RESOURCES LIMITED

Annual General Meeting

Thursday, 13 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	255,929,853	203,340,740 79.45%	52,189,563 20.39%	40,000	399,550 0.16%	203,740,290 79.61%	52,189,563 20.39%	40,000	-
2 RE-ELECTION OF A DIRECTOR – MATTHEW O'KANE	P	257,556,519	150,862,331 58.57%	106,199,372 41.23%	13,334	494,816 0.19%	155,957,147 59.49%	106,199,372 40.51%	13,334	Carried
3 APPROVAL OF 7.1A MANDATE	P	257,481,436	151,415,914 58.81%	105,570,706 41.00%	88,417	494,816 0.19%	156,510,730 59.72%	105,570,706 40.28%	88,417	Not Carried
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CORPORATE ADVISORS	P	245,148,800	192,922,637 78.70%	51,731,347 21.10%	12,421,053	494,816 0.20%	198,017,453 79.29%	51,731,347 20.71%	12,421,053	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER AN EMPLOYEE INCENTIVE SECURITIES PLAN	P	255,080,964	148,832,724 58.35%	105,753,424 41.46%	0	494,816 0.19%	149,327,540 58.54%	105,753,424 41.46%	0	Carried
6 REPLACEMENT OF CONSTITUTION	P	257,539,213	151,766,424 58.93%	105,277,973 40.88%	30,640	494,816 0.19%	156,861,240 59.84%	105,277,973 40.16%	30,640	Not Carried

