



19 November 2025

ASX ANNOUNCEMENT

## **Results of 2025 Annual General Meeting**

High Peak Royalties Limited (ASX:HPR) (**High Peak** or **Company**) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

**- ENDS -**

This announcement has been approved by the Board of Directors and released by the Company Secretary.

### **For enquiries please contact:**

**Jarrold White - Chief Financial Officer**  
**Louisa Ho - Company Secretary | +61 2 8296 0011**



## ABOUT HIGH PEAK ROYALTIES LIMITED

High Peak Royalties Ltd (ASX: HPR) is building a portfolio of diversified high-value resource royalties around the world. In the current climate, High Peak is looking to partner with capable operators to secure royalties over high-value producing assets and leverage our capital and structuring expertise. The company's portfolio includes:

Table A1: Summary of Royalty Portfolio

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/ Shell
ATP 299P	3.6/4.0	Santos
Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, PL293, PL294, PL295 and PL298		
Peat Gas Field (PL101)	2.13	Origin Energy
Surprise Oil Field (PL6)	1.00	Central Petroleum
Longtom Gas Field (VIC/L29)	0.30	Seven Group Holdings
WA-90-R / WA-91-R (formerly WA-315-P) Poseidon Field	0.10	Santos
EP(A)111, EP115, EP(A)120 and EP(A) 124	1.00	Central Petroleum
EP112, EP115NM and EP125	1.00	Central Petroleum and Santos
EP(A)155	2.00	Mosman Oil and Gas
Planet Gas USA Inc. Royalties	3.00	Empire Energy, Mai Oil and CHS Macpherson
United States (Harrison County East Texas, Preston Spraberry Permian Basin and Willacy County Texas Gulf Coast Basin)	0.20 to 0.40	RFE Operating LLC, Crescent Pass Energy LLC (Sabine Oil & Gas), Pioneer Natural Resources and Wagner Oil Company
United States (Burlinson and Lee Counties, East Texas)	1.00	Atlas Operating LLC (acquired from New Century Operating)
ML 04/244 and ML 04/249 Admiral Bay, Canning Basin	1.5% GOR 1.5% NSR	Metalcity Ltd
Royalty over Hydrogen Sales including Catalysts	1%	ScimTek Hydrogen Pty Ltd



**Table A2: Summary of Geothermal Exploration Licences (subject to the Northstar transaction)**

Licence/Location	Ownership %	Area (Km <sup>2</sup> )
GEL 571 South Australia	80.10	871
GEL 572 South Australia	80.10	827
GEL 573 South Australia	80.10	519
GEL 574 South Australia	80.10	550
GELA 787 South Australia ( <i>under Application</i> )	N/A	823
GELA 788 South Australia ( <i>under Application</i> )	N/A	936
GELA 789 South Australia ( <i>under Application</i> )	N/A	660
GELA 790 South Australia ( <i>under Application</i> )	N/A	589
GELA 266 South Australia ( <i>under Application</i> )	N/A	104

**Notes:**

*GEL and GEL Applications are held by Torrens Energy (SA) Pty Ltd, a partly owned subsidiary of High Peak.*

HPR 2025 Annual General Meeting dated 19 November 2025

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
<b>Resolution 1 - Adoption of Remuneration Report</b>	Ordinary	10,224,730 99.61%	- 0.00%	40,000 0.39%	-	10,264,730 100.00%	- 0.00%	- 0.00%	-	Carried
<b>Resolution 2 - Re-election of Anthony Wooles</b>	Ordinary	106,373,067 99.96%	- 0.00%	40,000 0.04%	-	106,413,067 100.00%	- 0.00%	- 0.00%	-	Carried
<b>Resolution 3 - Approval of an Additional 10% Placement Capacity</b>	Special	106,244,120 99.96%	- 0.00%	40,000 0.04%	128,947	106,284,120 100.00%	- 0.00%	- 0.00%	128,947	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.