



## **RESULTS OF AGM VOTING**

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The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Surefire Resources NL were passed at the Annual General Meeting held today.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 5, Approval of 7.1A Mandate, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:

**Rudolf Tieleman**

**Company Secretary**

# Disclosure of Proxy Votes

SUREFIRE RESOURCES NL

Annual General Meeting

Wednesday, 26 November 2025



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	
1 ADOPTION OF REMUNERATION REPORT	P	229,573,296	204,215,537 88.95%	18,370,467 8.00%	812,500	6,987,292 3.04%	212,145,829 92.03%	18,370,467 7.97%	812,500	-
2 RE-ELECTION OF MR ROGER SMITH AS A DIRECTOR	P	1,400,273,031	1,379,256,980 98.50%	12,894,950 0.92%	50,000	8,121,101 0.58%	1,744,679,650 99.27%	12,894,950 0.73%	50,000	Carried
3 APPROVAL TO RATIFY ISSUE OF SHARES UNDER 15% PLACEMENT CAPACITY – JADE GAS	P	1,399,199,281	1,374,680,552 98.25%	15,965,728 1.14%	1,123,750	8,553,001 0.61%	1,740,535,122 99.09%	15,965,728 0.91%	1,123,750	Carried
4 APPROVAL TO RATIFY ISSUE OF OPTIONS UNDER 15% PLACEMENT CAPACITY – LEAD MANAGER TO THE RIGHTS ISSUE	P	1,400,273,031	1,379,097,208 98.49%	12,622,822 0.90%	50,000	8,553,001 0.61%	1,744,951,778 99.28%	12,622,822 0.72%	50,000	Carried
5 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	P	1,399,753,034	1,371,839,067 98.01%	20,060,966 1.43%	569,997	7,853,001 0.56%	1,736,993,637 98.86%	20,060,966 1.14%	569,997	Carried
6 APPROVAL TO ADOPT EMPLOYEE SECURITIES INCENTIVE PLAN	P	1,400,273,031	1,381,038,960 98.63%	11,112,970 0.79%	50,000	8,121,101 0.58%	1,746,461,630 99.37%	11,112,970 0.63%	50,000	Carried

