

## RESULTS OF ANNUAL GENERAL MEETING

Heavy Rare Earths Limited (“**HRE**” or “**the Company**”) hereby provides the results of its annual general meeting of shareholders held on 27 November 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 resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of the resolutions 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.

# ASX Announcement

27 November 2025



## Heavy Rare Earths Limited 2025 Annual General Meeting Thursday, 27 November 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	Carried /Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	110,014,876 98.22%	26,231 0.02%	1,964,369 1.75%	88,250	111,979,245 99.98%	26,231 0.02%	13,250	Carried
2.	Election of Director – Mr Gabriel Chiappini	Ordinary	P	110,093,864 98.22%	22,743 0.02%	1,977,119 1.76%	-	112,070,983 99.98%	22,743 0.02%	-	Carried
3.	Election of Director – Dr Amanda Buckingham	Ordinary	P	110,093,864 98.22%	22,743 0.02%	1,977,119 1.76%	-	112,070,983 99.98%	22,743 0.02%	-	Carried
4.	Re-election of Director – Mr Richard Brescianini	Ordinary	-	WITHDRAWN PRIOR TO THE MEETING				WITHDRAWN PRIOR TO THE MEETING			
5.	Approval to issue Performance Rights to Mr Gabriel Chiappini	Ordinary	P	103,047,489 91.93%	7,239,495 6.46%	1,806,742 1.61%	-	104,854,231 93.54%	7,239,495 6.46%	-	Carried
6.	Approval to issue Performance Rights to Dr Amanda Buckingham	Ordinary	P	103,047,489 91.93%	7,239,495 6.46%	1,806,742 1.61%	-	104,854,231 93.54%	7,239,495 6.46%	-	Carried
7.	Approval of 10% Placement Facility	Special	P	91,124,900 86.65%	3,488 -	14,965,338 13.35%	-	112,090,238 100%	3,488 -	-	Carried
8.	Election of Director – Mr Graeme Morissey	Ordinary	P	12,591,668 87.69%	-	1,767,492 12.31%	-	14,359,160 100%	-	-	Carried