

## Results of 2025 Annual General Meeting

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, **Equinox Resources Limited (ASX: EQN)** wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Authorised for release by the Board of Equinox Resources Limited.

### Investor and Media Contacts

**Investor Inquiries:**

Equinox Resources  
Agha Shazad, Non-Executive Chairman  
E: [agha.shahzad@eqnx.com.au](mailto:agha.shahzad@eqnx.com.au)

**Media Inquiries:**

Equinox Resources  
Kelly-Jo Fry  
E: [info@eqnx.com.au](mailto:info@eqnx.com.au)

## Disclosure of Proxy Votes

Equinox Resources Ltd - Annual General Meeting 27 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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	46,388,590	77,918	20,000	0	46,677,555 (99.83%)	77,918 (0.17%)	0
2. Re-election of Director – Min Tsen (Vincent) Chye	P	48,928,300	56,205	0	153,448	49,179,265 (99.89%)	56,205 (0.11%)	153,448
3. Approval of 10% Placement Facility*	P	49,086,178	51,775	0	0	49,355,143 (99.90%)	51,775 (0.10%)	0
4. Approval of Change of Company Name*	P	48,608,445	509,508	20,000	0	48,897,410 (98.97%)	509,508 (1.03%)	0

Resolution 3 & 4 were passed as a special resolution.