



28 November 2025

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Hawk Resources Limited (ASX: HWK) (Hawk or the Company) hereby provides the results of its annual general meeting of shareholders held on 28 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.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

END

This announcement was authorised for release by the Board of Hawk Resources Limited.

Hawk RESOURCES LIMITED

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About Hawk Resources Limited

Hawk Resources (formerly Alderan Resources) is a critical minerals explorer. Near term, Hawk is advancing its Cactus copper project in Utah, USA with drilling set to start to drive value. In parallel, the Company is de-risking the Olympus Scandium Project in Western Australia to add strategic critical-minerals exposure. It also holds five lithium projects across Minas Gerais and Bahia, Brazil.

Led by Managing Director Scott Caithness, a 40-year exploration leader (ex-Rio Tinto; former Exploration Director at Vedanta/Hindustan Zinc; former Senior Trade Commissioner), and Chairman Tom Eadie (ex-Pasminco; founding Chair Syrah Resources and Southern Cross Gold), Hawk offers investors immediate copper catalysts, scandium and lithium optionality and ultimately, leverage to long-term demand for critical minerals.

For more information please visit: <https://hawkresources.com.au/>

Hawk Resources Limited
2025 Annual General Meeting
Friday, 28 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	39,098,093 98.84%	215,000 0.54%	243,100 0.61%	32,500	39,341,193 99.46%	215,000 0.54%	32,500	Carried
2. Re-election of Mr Tom Eadie as a Director of the Company	Ordinary	P	39,100,093 98.77%	213,000 0.54%	273,100 0.69%	2,500	39,373,193 99.46%	213,000 0.54%	2,500	Carried
3. Approval of 10% Placement Facility	Special	P	38,893,093 98.25%	420,000 1.06%	273,100 0.69%	2,500	39,166,193 99.94%	420,000 1.06%	2,500	Carried
4. Renewal of Proportional Takeover Provisions in Constitution	Special	P	39,093,093 98.75%	220,000 0.56%	273,100 0.69%	2,500	39,366,193 99.44%	220,000 0.56%	2,500	Carried
5. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	P	21,451,731 98.68%	13,000 0.06%	273,100 1.26%	17,850,862	21,724,831 99.94%	13,000 0.06%	2,034,471	Carried

6.	Approval for Issue of Tranche 2 Placement Shares	Ordinary	P	21,451,731 98.68%	13,000 0.06%	273,100 1.26%	17,850,862	21,724,831 99.94%	13,000 0.06%	2,034,471	Carried
7.	Approval for Issue of Placement Options	Ordinary	P	21,442,731 98.64%	22,000 0.10%	273,100 1.26%	17,850,862	21,715,831 99.90%	22,000 0.10%	2,034,471	Carried
8.	Approval of Issue of Placement Securities to Mr Scott Caithness, Director of the Company	Ordinary	P	39,502,093 99.79%	15,000 0.04%	69,100 0.17%	2,500	39,571,193 99.96%	15,000 0.04%	2,500	Carried
9.	Approval of Issue of Placement Securities to Mr Tom Eadie, Director of the Company	Ordinary	P	39,502,093 99.79%	15,000 0.04%	69,100 0.17%	2,500	39,571,193 99.96%	15,000 0.04%	2,500	Carried
10.	Approval of Issue of Placement Securities to Mr Peter Williams, Director of the Company	Ordinary	P	39,502,093 99.79%	15,000 0.04%	69,100 0.17%	2,500	39,571,193 99.96%	15,000 0.04%	2,500	Carried
11.	Approval for Issue of Joint Lead Manager Options	Ordinary	P	25,090,866 98.84%	22,000 0.09%	273,100 1.08%	14,202,727	25,363,966 99.91%	22,000 0.09%	202,500	Carried
12.	Approval for Issue of Advisor Options	Ordinary	P	25,016,561 98.54%	96,305 0.38%	273,100 1.08%	14,202,727	25,289,661 99.62%	96,305 0.38%	202,500	Carried

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