

## Results of Extraordinary General Meeting

Highfield Resources Limited (**ASX: HFR**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held virtually at 4:00pm (Adelaide time) on Monday 1 December 2025.

All resolutions were carried, and the outcomes determined by poll.

The resolutions are listed below:

- 1) Approval of issue of securities to the Institutional Note Subscribers and the Existing Non-Associated Noteholders
- 2) Approval of issue of securities to the EMR Note Subscribers and the Existing EMR Noteholders
- 3) Approval for the grant of the Note Security to the EMR Note Subscribers, the Existing EMR Noteholders and Tectonic.

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

**-ENDS-**

This announcement has been authorised for release by Katelyn Adams, **Company Secretary**.

For more information, contact:

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# Disclosure of Proxy Votes

Highfield Resources Limited

Extraordinary General Meeting

Monday, 01 December 2025



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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.

|  |  |  | Proxy Votes          |                    |         |                    | Poll Results (if applicable) |                    |         | Results |
|--|--|--|----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN | OUTCOME |
| 1 Approval of issue of securities to the Institutional Note Subscribers and the Existing Non-Associated Noteholders  | P  | 49,911,889   | 47,655,925<br>95.48% | 2,062,726<br>4.13% | 0       | 193,238<br>0.39%   | 47,849,163<br>95.87%         | 2,062,726<br>4.13% | 0       | Carried |
| 2 Approval of issue of securities to the EMR Note Subscribers and the Existing EMR Noteholders                       | P  | 49,901,889   | 47,645,925<br>95.48% | 2,062,726<br>4.13% | 10,000  | 193,238<br>0.39%   | 47,839,163<br>95.87%         | 2,062,726<br>4.13% | 10,000  | Carried |
| 3 Approval for the grant of the Note Security to the EMR Note Subscribers, the Existing EMR Noteholders and Tectonic | P  | 49,901,889   | 47,545,925<br>95.28% | 2,162,726<br>4.33% | 10,000  | 193,238<br>0.39%   | 47,739,163<br>95.67%         | 2,162,726<br>4.33% | 10,000  | Carried |

