

15 December 2025

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: HAR

RESULTS OF GENERAL MEETING

The Directors of Haranga Resources Limited (**Company** or **Haranga**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Haranga Resources Limited.

Yours sincerely

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED

HARANGA RESOURCES LIMITED - 15 DECEMBER 2025 GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporation Act 2001 (Cth)



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	OUTCOME
1a Ratification of Prior issue of Tranche 1 Placement Shares – Listing Rules 7.1	P	67,030,739	65,823,348	187,000	-	1,020,391	67,843,739	187,000	-	Passed
			98.20%	0.28%		1.52%	99.73%	0.27%		
1b Ratification of Prior issue of Tranche 1 Placement Shares – Listing Rules 7.1A	P	67,030,739	65,823,348	187,000	-	1,020,391	67,843,739	187,000	-	Passed
			98.20%	0.28%		1.52%	99.73%	0.27%		
2 Approval to issue Tranche 2 Placement Shares	P	67,030,739	65,823,348	187,000	-	1,020,391	67,843,739	187,000	-	Passed
			98.20%	0.28%		1.52%	99.73%	0.27%		
3 Approval to issue Joint Lead Manager Options	P	75,155,746	73,743,355	392,000	252,000	1,020,391	75,763,746	392,000	252,000	Passed
			98.12%	0.52%		1.36%	99.49%	0.51%		
4 Approval to issue Broker Options	P	71,084,318	69,671,927	392,000	252,000	1,020,391	71,692,318	392,000	252,000	Passed
			98.01%	0.55%		1.44%	99.46%	0.54%		
5 Approval to issue Fee Shares to Stocks Digital	P	80,155,746	78,743,355	392,000	252,000	1,020,391	80,763,746	392,000	252,000	Passed
			98.24%	0.49%		1.27%	99.52%	0.48%		