

1 April 2026

## Results of General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the General Meeting of QX Resources Limited (ASX: QXR) held today.

Approved for release by the Company Secretary.

For further information, please contact:

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Company Secretary  
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| <b>RESOLUTION</b>   | <b>Proxy votes</b>   |                          |                                      |                          | <b>Number and percentage of votes by poll</b> |          |                |          |                |               |
|---|----------------------|--------------------------|--------------------------------------|--------------------------|---|----------|----------------|----------|----------------|---------------|
|   | <i>VOTES<br/>FOR</i> | <i>VOTES<br/>AGAINST</i> | <i>VOTES<br/>DISCRETION-<br/>ARY</i> | <i>VOTES<br/>ABSTAIN</i> | <i>FOR</i>                                    |          | <i>AGAINST</i> |          | <i>ABSTAIN</i> | <i>RESULT</i> |
|   |                      |                          |                                      |                          | <i>Number</i>                                 | <i>%</i> | <i>Number</i>  | <i>%</i> |                |               |
| 1. Ratification of Tranche 1 Placement Shares LR7.1       | 244,262,565          | 10,492,797               | 3,077,999                            | 33,475                   | 254,840,564                                   | 96.05%   | 10,492,797     | 3.95%    | 33,475         | Pass          |
| 2. Ratification of Tranche 1 Placement Shares LR7.1A      | 244,262,565          | 10,492,797               | 3,077,999                            | 33,475                   | 254,840,564                                   | 96.05%   | 10,492,797     | 3.95%    | 33,475         | Pass          |
| 3. Ratification of Tranche 1 Placement Options LR7.1      | 244,262,565          | 10,492,797               | 3,077,999                            | 33,475                   | 254,840,564                                   | 96.05%   | 10,492,797     | 3.95%    | 33,475         | Pass          |
| 4. Director Participation in Placement - Maurice Feilich  | 284,140,203          | 3,838,828                | 55,846,625                           | 115,841,056              | 347,486,828                                   | 98.91%   | 3,838,828      | 1.09%    | 115,841,056    | Pass          |
| 5. Director Participation in Placement - Daniel Smith     | 366,533,062          | 3,838,828                | 55,846,625                           | 33,448,197               | 429,879,687                                   | 99.11%   | 3,838,828      | 0.89%    | 33,448,197     | Pass          |
| 6. Director Participation in Placement - Russell Bradford | 392,876,812          | 3,838,828                | 55,846,625                           | 7,104,447                | 456,223,437                                   | 99.17%   | 3,838,828      | 0.83%    | 7,104,447      | Pass          |