

Disclosure of Proxy Votes  
Nagambie Resources Limited  
General Meeting  
9 April 2026



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	Approval to enter into Alkane-Nagambie Joint Venture	419,727,549	-	126,923	-	-	419,854,472	419,868,510	-	-	Carried
		99.97%	0.00%	0.03%				100.00%	0.00%		
Resolution 2	Approval to issue new shares to P.P.T. Nominees Pty Ltd	177,482,058	1,307,229	126,923	240,833,262	125,000	178,916,210	177,623,019	1,307,229	125,000	Carried
		99.20%	0.73%	0.07%				99.27%	0.73%		
Resolution 3	Approval to issue new shares to Alkane Resources Ltd	418,492,320	1,235,229	126,923	-	-	419,854,472	418,633,281	1,235,229	-	Carried
		99.68%	0.29%	0.03%				99.71%	0.29%		
Resolution 4a	Ratification of issue of Placement Shares and Options - Shares issued under ASX Listing Rule 7.1A	418,420,320	1,307,229	126,923	21,690,217	-	419,854,472	418,561,281	1,307,229	-	Carried
		99.66%	0.31%	0.03%				99.69%	0.31%		
Resolution 4b	Ratification of issue of Placement Shares and Options - options free attaching to the Shares issued under ASX Listing Rule 7.1	418,420,320	1,307,229	126,923	21,690,217	-	419,854,472	418,561,281	1,307,229	-	Carried
		99.66%	0.31%	0.03%				99.69%	0.31%		
Resolution 5a	Ratification of issue of JP Equity Partners Shares - Shares issued on 8 October 2025 under ASX Listing Rule 7.1	418,378,524	1,257,229	207,691	1,586,742	11,028	419,843,444	418,600,253	1,257,229	11,028	Carried
		99.65%	0.30%	0.05%				99.70%	0.30%		
Resolution 5b	Ratification of issue of JP Equity Partners Shares - Shares issued on 6 February 2026 under ASX Listing Rule 7.1	418,378,524	1,257,229	207,691	1,586,742	11,028	419,843,444	418,600,253	1,257,229	11,028	Carried
		99.65%	0.30%	0.05%				99.70%	0.30%		
Resolution 6	Ratification of issue of JP Equity Partners Options	418,253,524	1,268,257	207,691	1,586,742	125,000	419,729,472	418,475,253	1,268,257	125,000	Carried
		99.65%	0.30%	0.05%				99.70%	0.30%		
Resolution 7	Ratification of issue of Employee and Contractor Options	354,657,868	105,028	207,691	72,865,584	125,000	354,970,587	354,879,597	105,028	125,000	Carried
		99.91%	0.03%	0.06%				99.97%	0.03%		