

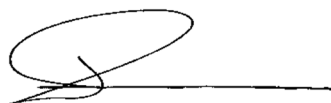
RESULTS OF EGM VOTING

The Directors advise that the resolution detailed in the Notice of General Meeting of Surefire Resources NL was passed at the meeting held today.

The resolution was passed by way of a poll called to determine the outcome of the resolution put before the meeting.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:



Rudolf Tieleman

Company Secretary

Disclosure of Proxy Votes

SUREFIRE RESOURCES NL

General Meeting

Friday, 01 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

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
1 APPROVAL TO CONSOLIDATE SHARE CAPITAL	P	152,002,537	75,927,397 49.95%	69,717,472 45.87%	8,850,495	6,357,668 4.18%	1,188,423,271 94.46%	69,717,472 5.54%	8,850,495	Carried

