

6 May 2026

## Results of General Meeting

Regener8 Resources NL (ASX: R8R) (**Regener8** or the **Company**) advises that a General Meeting of shareholders was held today. In accordance with Listing Rule 3.14, Regener8 advises that all resolutions put to shareholders were carried.

Regener8 provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 12,969,576 shares in the Company.

This ASX Announcement has been authorised for release by the Board.

For further information, please contact:

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# Disclosure of Proxy Votes

## Regener8 Resources NL

General Meeting

Wednesday, 06 May 2026



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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.

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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (7.1)	P	3,583,824	3,583,824 100.00%	0 0.00%	0	0 0.00%	3,583,824 100.00%	0 0.00%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (7.1A)	P	3,583,824	3,583,824 100.00%	0 0.00%	0	0 0.00%	3,583,824 100.00%	0 0.00%	0	Carried
3 APPROVAL TO ISSUE CONSIDERATION SHARES – SREBRENICA NORTH	P	12,969,576	12,969,576 100.00%	0 0.00%	0	0 0.00%	12,969,576 100.00%	0 0.00%	0	Carried

