



ASX ANNOUNCEMENT

12 May 2026

Results of General Meeting

Great Dirt Resources Ltd (ASX: GR8) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Nicolle Fleming
Company Secretary



Great Dirt Resources Ltd
ABN: 44 670 840 301
General Meeting of Shareholders
Held on Tuesday, 12 May 2026

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting				Proxies received				If decided by poll				
Resolutions		Result	Voting Method	For	Against	Discretion	Abstained*	Voted For		Voted Against		Abstained
No	Short description			Number	Number	Number	Number	Number	%	Number	%	Number
1a	Ratification of issue of 5,590,833 Placement Shares under Listing Rule 7.1	Passed	Poll	4,931,529	0	0	2,340,000	4,931,529	100%	0	0%	2,340,000
1b	Ratification of issue of 3,742,500 Placement Shares under Listing Rule 7.1A	Passed	Poll	4,931,529	0	0	0	4,931,529	100%	0	0%	0
2	Approval to issue Consultant Performance Rights	Passed	Poll	4,931,529	0	0	2,340,000	4,931,529	100%	0	0%	2,340,000
3a	Approval to issue up to 1,000,000 Director Performance Rights to Martin Helean	Passed	Poll	6,259,529	0	0	0	6,259,529	100%	0	0%	0
3b	Approval to issue up to 500,000 Director Performance Rights to Jeremy Whybrow	Passed	Poll	6,259,529	0	0	0	6,259,529	100%	0	0%	0
3c	Approval to issue up to 1,000,000 Director Performance Rights to Tim Laneyrie	Passed	Poll	6,259,529	0	0	0	6,259,529	100%	0	0%	0

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.