



ASX RELEASE: 15 MAY 2026

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Arika Resources Limited (ASX: ARI) (“Arika” or “Company”) advises that the items of business considered at today’s General Meeting (“GM”), were all decided by way of a poll and all passed.

Details of the results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

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ARIKA RESOURCES LIMITED

General Meeting Voting Results – 15 May 2026

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	For	Discretionary (open votes)	Against	Abstain	For	Against	Abstained	
1) APPROVAL TO ISSUE UPFRONT CONSIDERATION SHARES TO NEX	218,736,728	2,755,604	1,273,835	3,224,280	349,808,435 99.6%	1,273,835 0.4%	3,224,280	Passed
2) APPROVAL TO ISSUE ESCROWED CONSIDERATION SHARES TO NEX	219,836,856	2,755,604	273,707	3,124,280	350,898,563 99.9%	273,707 0.1%	3,124,280	Passed