



Results of Annual General Meeting

Highfield Resources Limited (**ASX: HFR**) advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held virtually at 3:30pm (Adelaide time) on Wednesday 27 May 2026.

All resolutions were **carried**, and the outcomes determined by poll.

The resolutions are listed below:

- 1) Adoption of Remuneration Report
- 2) Election of Mr Carles Aleman as Director
- 3) Approval of 10% Placement Facility

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

-ENDS-

This announcement has been authorised for release by Katelyn Adams, **Company Secretary**.

For more information, contact:

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Disclosure of Proxy Votes

Highfield Resources Limited

Annual General Meeting 2026

Wednesday, 27 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 Adoption of Remuneration Report	P	150,027,338	147,129,476 98.07%	2,723,631 1.82%	10,000	174,231 0.12%	147,303,707 98.20%	2,706,964 1.80%	10,000	-
2 Election of Mr Carles Alemán as Director	P	149,871,613	147,639,929 98.51%	2,054,473 1.37%	244,554	177,211 0.12%	147,800,473 98.63%	2,054,473 1.37%	244,554	Carried
3 Approval of 10% Placement Facility	P	150,106,167	148,506,953 98.93%	1,422,003 0.95%	10,000	177,211 0.12%	148,684,164 99.06%	1,405,336 0.94%	10,000	Carried

