

28 May 2026

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: HAR

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Haranga Resources Limited (**Company** or **Haranga**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Haranga Resources Limited.

Yours sincerely

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED

HARANGA RESOURCES LIMITED - 28 MAY 2026 ANNUAL GENERAL MEETING VOTING RESULTS



The following information is provided in accordance with Section 251AA (2) of the Corporation Act 2001 (Cth)

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	158,962,969	141,875,817 89.25%	5,752,152 3.62%	954	11,335,000 7.13%	153,520,817 96.39%	5,752,152 3.61%	954	Passed
2. Re-election of Director – Mr Michael Davy	P	159,143,923	147,767,923 92.85%	0 0.00%	2,449,003	11,376,000 7.15%	159,453,923 100.00%	0 0.00%	2,449,003	Passed
3. Re-election of Director – Mr Bruce McCracken	P	161,572,926	150,196,926 92.96%	0 0.00%	20,000	11,376,000 7.04%	161,882,926 100.00%	0 0.00%	20,000	Passed
4. Re-election of Director – Mr Jeremy King	P	161,572,926	150,193,290 92.96%	0 0.00%	20,000	11,379,636 7.04%	161,882,926 100.00%	0 0.00%	20,000	Passed
5. Approval of 10% Placement Facility	P	161,589,290	149,693,290 92.64%	520,000 0.32%	3,636	11,376,000 7.04%	161,379,290 99.68%	520,000 0.32%	3,636	Passed
6. Approval of Change of Company Name and amendment of Constitution	P	161,539,461	149,901,461 92.80%	259,000 0.16%	53,465	11,379,000 7.04%	161,590,461 99.84%	259,000 0.16%	53,465	Passed