Results of Extraordinary General Meeting

ASX: ASN Announcement

Anson Resources Limited ("**Anson**" or the "**Company**") hereby advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Extraordinary General Meeting of Anson Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Extraordinary General Meeting are as follows:

This announcement has been authorized for release by the Executive Chairman and CEO.

All amounts are in Australian dollars unless otherwise stated.

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About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed mineral resources company with a portfolio of minerals projects in key demand-driven commodities. Its core assets are the Green River and Paradox Lithium Project in Utah, in the USA. Anson is focused on developing these assets into a significant lithium producing operations. The Company's goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow's new energy and technology markets.

Disclosure of Proxy Votes

Anson Resources Limited

General Meeting

Friday, 14 August 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Removal of Mr Bruce Richardson as a Director	P	690,129,427	226,110,409 32.76%	456,415,857 66.13%	12,952,389	7,603,161 1.10%	233,611,684 33.32%	467,604,494 66.68%	12,952,389	Not Carried
2 Removal of Mr Gregory Knox as a Director	P	698,178,092	263,628,898 37.76%	428,930,068 61.44%	4,903,724	5,619,126 0.80%	271,130,173 38.23%	438,134,670 61.77%	4,903,724	Not Carried
3 Appointment during Notice Period	P	692,821,234	249,311,161 35.98%	432,958,490 62.49%	10,260,582	10,551,583 1.52%	259,691,007 37.13%	439,696,978 62.87%	10,260,582	Not Carried
4 Appointment of Mr Andrew Woskett as Executive Director (Essential Resolution – conditional on Resolutions 5, 6 and 7)	P	698,389,249	244,186,028 34.96%	448,305,689 64.19%	4,446,982	5,897,532 0.84%	254,565,874 35.88%	454,910,126 64.12%	4,446,982	Not Carried
5 Appointment of Mr Erle Spratt as Independent Non-Executive Director (Essential Resolution – conditional on Resolutions 4, 6 and 7)	P	699,713,193	255,408,209 36.50%	438,871,358 62.72%	3,368,623	5,433,626 0.78%	265,788,055 37.39%	445,011,889 62.61%	3,368,623	Not Carried
6 Issue of Performance Rights to Mr Andrew Woskett (Essential Resolution – conditional on Resolutions 4, 5 and 7)	P	694,973,261	228,106,680 32.82%	458,714,965 66.00%	7,862,970	8,151,616 1.17%	238,486,526 33.78%	467,573,486 66.22%	7,862,970	Not Carried
7 Issue of Performance Rights to Mr Erle Spratt (Essential Resolution – conditional on Resolutions 4, 5 and 6)	P	693,312,205	232,424,841 33.52%	452,735,748 65.30%	9,769,611	8,151,616 1.18%	242,804,687 34.47%	461,594,269 65.53%	9,769,611	Not Carried