

RESULTS OF EXTRAORDINARY GENERAL MEETING

Heavy Rare Earths Limited (“**HRE**” or “**the Company**”) hereby provides the results of its extraordinary general meeting of shareholders held on 1 October 2026.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

The resolutions were passed on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of the resolutions are set out in the attached results summary.

— ENDS —

This announcement has been approved by the Board of HRE

For more information, please contact:

Gabriel Chiappini

Chair

info@hreltd.com.au

Alex Cowie

NWR Communications

alexc@nwrcommunications.com.au

About Heavy Rare Earths Limited

Heavy Rare Earths Limited (ASX:HRE) is an Australian uranium and critical minerals exploration and development company. HRE’s key exploration projects are in the uranium-and critical minerals-rich Curnamona Province of eastern South Australia and in the Mid-West region of Western Australia.

ASX Announcement

1 October 2026



Heavy Rare Earths Limited
2026 Extraordinary General Meeting
Thursday, 1 October 2026 - Voting Results

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried /Not Carried
1	Ratification of prior issue of Tranche 1 Placement Shares	Ordinary	P	38,610,372 99.22%	40,000 0.10%	265,627 0.68%	2,893,572	38,875,999 99.90%	40,000 0.10%	-	Carried
2	Approval to issue Tranche 2 Placement Securities	Ordinary	P	39,664,944 99.18%	64,000 0.16%	265,627 0.66%	1,815,000	39,930,571 99.84%	64,000 0.16%	-	Carried
3a	Approval to issue Related Party Placement Securities to Graeme Morissey	Ordinary	P	41,650,801 99.66%	101,500 0.24%	42,270 0.10%	15,000	41,693,071 99.76%	101,500 0.24%	-	Carried
3b	Approval to issue Related Party Placement Securities to Gabriel Chiappini	Ordinary	P	41,650,801 99.66%	101,500 0.24%	42,270 0.10%	15,000	41,693,071 99.76%	101,500 0.24%	-	Carried

3c	Approval to issue Related Party Placement Securities to Kevin Barnett and Helen Barnett	Ordinary	P	41,450,801 99.65%	101,500 0.24%	42,270 0.10%	215,000	41,493,071 99.76%	101,500 0.24%	-	Carried
4	Approval to issue Lead Manager Options	Ordinary	P	37,326,294 89.31%	4,202,650 10.06%	265,627 0.64%	15,000	37,591,921 89.94%	4,202,650 10.06%	-	Carried
5a	Approval to issue Director Performance Rights to Jason Barnett	Ordinary	P	41,165,291 98.97%	387,010 0.93%	42,270 0.10%	215,000	41,207,561 99.07%	387,010 0.93%	-	Carried
5b	Approval to issue Director Performance Rights to Graeme Morissey	Ordinary	P	32,232,295 77.12%	9,520,006 22.78%	42,270 0.10%	15,000	32,274,565 77.22%	9,520,006 22.78%	-	Carried