

27 October 2026

ASX: GRS

ASX ANNOUNCEMENT

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered and passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan

Company Secretary

This announcement has been approved for release by the Company Secretary.

ENDS

For more information:

Gwardar Resources

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**GWARDAR
RESOURCES**

Disclosure of Proxy Votes

Gwardar Resources Ltd - Annual General Meeting 27 October 2026

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)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	6,163,475	0	1,025,000	0	6,413,475 (100%)	0 (0.00%)	1,025,000
2. Ratification of Alex Rovira as Director at First AGM	P	8,823,575	0	0	0	9,073,575 (100%)	0 (0.00%)	0
3. Ratification of Shaun Hardcastle as Director at First AGM	P	8,823,575	0	0	0	9,073,575 (100%)	0 (0.00%)	0
4. Ratification of Nader El Sayad as Director at First AGM	P	8,823,575	0	0	0	9,073,575 (100%)	0 (0.00%)	0
5. Ratification of Auditor – William Buck	P	8,823,575	0	0	0	9,073,575 (100%)	0 (0.00%)	0
6. Approval of LR 7.1A – Special 10% Placement Capacity *	P	8,823,575	0	0	0	9,073,575 (100%)	0 (0.00%)	0

* Resolution 6 was passed as a special resolution.