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AGM RESOLUTIONS WITHDRAWAL

3 November 2026

Ardea Resources Limited (ASX code: ARL) advises that following consultation with Shareholders, the Board has made the determination that it is appropriate to withdraw Resolutions 4(a) to 4(d) from the 2026 AGM (pertaining to the issuance of Performance Rights to all Directors) to be held on Friday 20th November 2026.

The withdrawal of these Resolutions will not affect the validity of the proxy form distributed with the 2026 AGM Notice of Meeting, nor any of the proxies lodged with the Company to date.

Authorised for release by the board of Ardea Resources Limited.

Sam Middlemas
Company Secretary