ASX ANNOUNCEMENT

5 November 2026

2026 Results of Annual General Meeting

Sydney, New South Wales – In accordance with ASX Listing Rule 3.13.2, section 251AA of the Corporations Act *(Cth)*, and the National Instrument 51-102 Continuous Disclosure Obligations, section 11.3, Alkane Resources Limited (ASX: ALK, TSX: ALK, OTCQX: ALKRY) ('Alkane') is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today (attached).

Alkane advises that all resolutions were passed by way of a poll conducted by the Company's share registry, Computershare.

This document has been authorised for release to the market by the Board.

ABOUT ALKANE - alkres.com - ASX:ALK | TSX: ALK | OTCQX: ALKRY

Alkane Resources (ASX:ALK; TSX:ALK; OTCQX:ALKRY) is an Australia-based gold and antimony producer with a portfolio of three operating mines across Australia and Sweden. The Company has a strong balance sheet and is positioned for further growth.

Alkane's wholly owned producing assets are the **Tomingley** open pit and underground gold mine southwest of Dubbo in Central West New South Wales, the **Costerfield** gold and antimony underground mining operation northeast of Heathcote in Central Victoria, and the **Björkdal** underground gold mine northwest of Skellefteå in Sweden (approximately 750km north of Stockholm). Ongoing near-mine regional exploration continues to grow resources at all three operations.

Alkane also owns the very large gold-copper porphyry **Boda-Kaiser Project** in Central West New South Wales and has outlined an economic development pathway in a Scoping Study. The Company has ongoing exploration within the surrounding Northern Molong Porphyry Project and is confident of further enhancing eastern Australia's reputation as a significant gold, copper and antimony production region.

Interactive Analyst Centre™

Comprehensive financial, operational, resource and reserve information for Alkane Resources is available through the Interactive Analyst Centre™ located in the Investors section of our website at alkres.com.

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Alkane Resources Limited
Annual General Meeting
Thursday, 5 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	651,550,368 95.70%	28,812,562 4.23%	502,509 0.07%	11,847,172	732,759,690 96.22%	28,812,562 3.78%	11,848,472	Carried
2 Election of Director - Ms Denise McComish	Ordinary	625,879,554 84.91%	110,746,116 15.02%	502,509 0.07%	2,580,604	747,075,658 87.04%	111,193,537 12.96%	2,580,604	Carried
3 Election of Director - Dr Jennifer Purdie	Ordinary	734,644,733 99.63%	2,175,247 0.30%	531,684 0.07%	2,357,119	855,871,433 99.69%	2,621,247 0.31%	2,357,119	Carried
4 Election of Director - Hon Gabrielle Upton	Ordinary	733,746,475 99.54%	2,338,955 0.32%	1,011,672 0.14%	2,611,681	855,453,163 99.68%	2,784,955 0.32%	2,611,681	Carried
5 Approval of the Alkane Performance Rights Plan	Ordinary	680,992,980 99.45%	3,200,669 0.47%	535,315 0.08%	7,978,647	760,780,228 99.52%	3,646,669 0.48%	8,988,827	Carried
6 Approval of the grant of Performance Rights to Mr Nicholas Earner	Ordinary	722,778,187 99.32%	4,483,034 0.61%	503,443 0.07%	11,939,119	843,085,112 99.45%	4,682,172 0.55%	13,077,515	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.