RESULTS OF MEETING

Ragnar Metals Limited ("Ragnar" or "the Company", ASX: RAG) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information please contact:

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RAGNAR METALS LIMITED
ANNUAL GENERAL MEETING
Thursday 12 November 2026
Voting Results

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

	Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
	Resolutions	**Resolution Type**	**For**	**Against**	**Abstain**	**Proxy Discretion**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1	Adoption of Remuneration Report	Ordinary	28,869,645 89.43%	2,387,259 7.40%	0	1,021,929 3.17%	29,891,574 92.60%	2,387,259 7.40%	0	Carried
2	Re-election of Director – David Wheeler	Ordinary	74,565,900 95.99%	2,087,037 2.69%	222	1,021,929 1.32%	75,587,829 97.31%	2,087,037 2.69%	222	Carried
3	Approval of 10% Placement Capacity	Special	74,565,900 95.99%	2,087,259 2.69%	0	1,021,929 1.32%	75,587,829 97.31%	2,087,259 2.69%	0	Carried
4	Enable the issue of Equity Securities under an Employee Incentive Scheme – Ragnar Metals Equity Incentive Plan	Ordinary	28,869,645 89.44%	3,296,688 10.21%	0	112,500 0.35%	28,982,145 89.79%	3,296,688 10.21%	0	Carried
5	Ratification of Prior Issue of Consideration Shares in Consideraion of Harnas Acquisition	Ordinary	74,602,937 96.04%	2,050,222 2.64%	0	1,021,929 1.32%	75,624,866 97.36%	2,050,222 2.64%	0	Carried

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