ASX ANNOUNCEMENT
17 November 2026

Results of Annual General Meeting

Great Dirt Resources Ltd (ASX: GR8) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Annual General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicolle Fleming
Company Secretary

Great Dirt Resources Ltd

ABN: 44 670 840 301

Annual General Meeting of Shareholders

Held on Tuesday, 17 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.

Resolutions voted on at the meeting				Proxies received				If decided by poll				
Resolutions		Result	Voting Method	For	Against	Discretion	Abstained*	Voted For		Voted Against		Abstained
No	Short description			Number	Number	Number	Number	Number	%	Number	%	Number
1	Remuneration Report	Passed	Poll	5,489,500	0	0	750,000	5,489,500	100%	0	0%	750,000
2	Election of Director – Mr Timothy Laneyrie	Passed	Poll	7,271,029	0	0	0	7,271,029	100%	0	0%	0
3	Election of Director – Mr Martin Helean	Passed	Poll	7,271,029	0	0	0	7,271,029	100%	0	0%	0
4	Approval of 10% Placement Facility	Passed	Poll	7,246,029	0	25,000	0	7,271,029	100%	0	0%	0
5	Approval to increase Non-Executive Directors' Remuneration	Passed	Poll	5,449,500	15,000	707,029	1,099,500	6,156,529	99.76%	15,000	0.24%	1,099,500
6	Approval of replacement of existing Constitution	Passed	Poll	7,271,029	0	0	0	7,271,029	100%	0	0%	0
7	Approval of potential termination benefits under the Plan	Passed	Poll	3,112,500	15,000	707,029	775,000	3,819,529	99.61%	15,000	0.39%	775,000

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