ASX RELEASE: 19 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Arika Resources Limited (ASX: ARI) ("Arika" or "Company") advises that the items of business considered at today's Annual General Meeting ("GM"), were all decided by way of a poll and all passed.

Details of the results and the proxies received in respect of each resolution are set out in the attached summary.

Resolutions 3 and 4 were carried by a sufficient majority as special resolutions.

This announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

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Results of Meeting

Arika Resources Limited

Annual General Meeting

Thursday, 19 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	206,524,165 94.72%	9,165,793 4.20%	14,711,085	2,356,440 1.08%	477,221,953 98.12%	9,165,793 1.88%	57,728,193	-
2 RE-ELECTION OF A DIRECTOR – STEVEN WOOD	P	211,883,811 95.70%	7,153,872 3.23%	311,055	2,356,440 1.06%	349,251,806 97.99%	7,153,872 2.01%	311,055	Carried
3 APPROVAL OF 7.1A MANDATE	P	218,408,461 94.89%	9,406,290 4.09%	2,586,292	2,356,440 1.02%	532,123,357 98.26%	9,406,290 1.74%	2,586,292	Carried
4 INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	217,589,178 96.44%	5,680,347 2.52%	7,131,518	2,356,440 1.04%	531,304,074 98.94%	5,680,347 1.06%	7,131,518	Carried