ABN: 30 614 289 342

Registered and Business Office
Suite 2, 45 Ord Street
West Perth WA 6005 Australia
Tel: +61 8 6244 5136
Email: ardea@ardearesources.com.au

RESULTS OF 2026 ANNUAL GENERAL MEETING

20 November 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions passed by the members of Ardea Resources Limited at its 2026 Annual General Meeting held today on 20 November 2026.

All resolutions were passed on a poll with a detailed breakdown of the 2026 AGM results listed in the attached table – Note that Resolutions 4(a) to 4(d) were withdrawn.

Authorised for release by the board of Ardea Resources Limited.

Sam Middlemas
Company Secretary

Ardea Resources Limited

Annual General Meeting
Friday 20 November 2026
Results of Meeting

The following information is provided in accordance with section 251AAA (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 the remuneration report	Ordinary	42,031,525 92%	3,418,918 7%	174,998 0%	16,301,153	42,861,715 92.61%	3,418,918 7.39%	16,301,153	Carried
2. Election of Maree Arnason as a director	Ordinary	59,472,583 98%	831,841 1%	250,469 0%	1,371,701	60,378,244 98.64%	831,841 1.36%	1,371,701	Carried
3. 10% Placement Facility	Ordinary	60,697,101 98%	959,680 2%	250,469 0%	19,344	61,602,762 98.47%	959,680 1.53%	19,344	Carried
4a. Resolution Withdrawn	Ordinary	0	0	0	0	0	0	0	Withdrawn
4b. Resolution Withdrawn	Ordinary	0	0	0	0	0	0	0	Withdrawn
4c. Resolution Withdrawn	Ordinary	0	0	0	0	0	0	0	Withdrawn
4d. Resolution Withdrawn	Ordinary	0	0	0	0	0	0	0	Withdrawn
5. Ratification of prior issue of Placement Shares	Ordinary	61,458,529 99%	198,918 0%	250,469 0%	18,678	62,364,190 99.68%	198,918 0.32%	18,678	Carried

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