ASX / MEDIA RELEASE
23 November 2026

RESULTS OF ANNUAL GENERAL MEETING

G11 Resources Limited ("**G11 Resources**", "**G11**" or "**the Company**") hereby provides the results of its Annual General Meeting of shareholders held on 23 November 2026.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

ENDS

This ASX release was authorised by the Board of the Company.

G11 Resources Limited
ABN: 32 141 804 104
Level 21, 459 Collins Street, Melbourne, Vic 3000

G11 Resources Limited
2026 Annual General Meeting
Monday, 23 November 2026 - Voting Results

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1.	Non Binding Resolution to adopt Remuneration Report	Ordinary	P	41,982,520 99.84%	64,375 0.15%	5,000 0.01%	17,623,577	41,987,520 99.85%	64,375 0.15%	-	Carried
2.	Re-election of Mr Martin Donohue as a Director	Ordinary	P	59,669,472 99.99%	2,000 0.00%	4,000 0.01%	-	59,673,472 100.00%	2,000 0.00%	-	Carried
3.	Approval of Additional 10% Placement Capacity	Ordinary	P	59,669,472 99.99%	2,000 0.00%	4,000 0.01%	-	59,673,472 100.00%	2,000 0.00%	-	Carried

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