23 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Reach Resources Limited (ASX: RR1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 23 November 2026.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch

Company Secretary

Results of Meeting

REACH RESOURCES LIMITED

Annual General Meeting

Monday, 23 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	213,389,012 97.84%	4,389,308 2.01%	2,179,720	330,000 0.15%	223,738,306 98.08%	4,389,308 1.92%	2,179,720	-
2 RE-ELECTION OF DIRECTOR – ROBERT DOWNEY	P	216,729,080 97.97%	4,164,958 1.88%	1,304,002	330,000 0.15%	233,518,374 98.25%	4,164,958 1.75%	1,304,002	Carried
3 APPROVAL OF 7.1A MANDATE	P	217,119,902 98.67%	2,600,084 1.18%	2,478,054	330,000 0.15%	233,909,196 98.90%	2,600,084 1.10%	2,478,054	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO ANDEL RESOURCES PTY LTD	P	95,235,849 98.49%	1,131,744 1.17%	125,830,447	330,000 0.34%	112,025,143 99.00%	1,131,744 1.00%	125,830,447	Carried
5 ISSUE OF CLASS A PERFORMANCE RIGHTS TO ROBERT DOWNEY	P	214,268,164 97.42%	5,337,540 2.43%	352,336	330,000 0.15%	224,617,458 97.68%	5,337,540 2.32%	352,336	Carried
6 ISSUE OF CLASS A PERFORMANCE RIGHTS TO MATTHEW O'KANE	P	214,268,164 97.42%	5,337,540 2.43%	352,336	330,000 0.15%	224,617,458 97.68%	5,337,540 2.32%	352,336	Carried
7 ISSUE OF CLASS A PERFORMANCE RIGHTS TO SAM WRIGHT	P	214,268,164 97.42%	5,337,540 2.43%	352,336	330,000 0.15%	224,617,458 97.68%	5,337,540 2.32%	352,336	Carried
8 ISSUE OF CLASS B PERFORMANCE RIGHTS TO ROBERT DOWNEY	P	213,894,830 97.25%	5,710,874 2.60%	352,336	330,000 0.15%	224,244,124 97.52%	5,710,874 2.48%	352,336	Carried
9 ISSUE OF CLASS B PERFORMANCE RIGHTS TO MATTHEW O'KANE	P	213,894,830 97.25%	5,710,874 2.60%	352,336	330,000 0.15%	224,244,124 97.52%	5,710,874 2.48%	352,336	Carried

		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**
10 ISSUE OF CLASS B PERFORMANCE RIGHTS TO SAM WRIGHT	P	213,894,830 97.25%	5,710,874 2.60%	352,336	330,000 0.15%	224,244,124 97.52%	5,710,874 2.48%	352,336	Carried