24 November 2026

ASX Announcement

RESULTS OF 2026 ANNUAL GENERAL MEETING

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Alchemy Resources Limited (ASX: ALY) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the Annual General Meeting of Shareholders held today are set out in the attached summary.

The Directors wish to advise that all Resolutions were passed on a poll called by the Chair.

This announcement has been approved for release by the Board.

Yours sincerely

Carly Terzanidis
Company Secretary

For further information, please contact:

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Results of Meeting

Alchemy Resources Limited

Annual General Meeting

Tuesday, 24 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 the Remuneration Report	P	174,420,016 95.12%	5,246,750 2.86%	79,000	3,701,352 2.02%	179,030,459 97.15%	5,246,750 2.85%	79,000	-
2 Re-election of Director – Liza Carpene	P	253,318,358 97.09%	3,546,750 1.36%	0	4,034,686 1.55%	258,262,135 98.65%	3,546,750 1.35%	0	Carried
3 Approval of 10% Placement Facility	P	250,022,358 95.86%	6,761,750 2.59%	79,000	4,036,686 1.55%	254,968,135 97.42%	6,761,750 2.58%	79,000	Carried
4a Approval of Issue of Director Options to Lindsay Dudfield	P	183,387,081 95.50%	7,722,750 4.02%	2,995,666	913,686 0.48%	185,209,858 96.00%	7,722,750 4.00%	2,995,666	Carried
4b Approval of Issue of Director Options to Liza Carpene	P	249,067,692 96.57%	7,922,750 3.07%	79,000	913,686 0.35%	250,890,469 96.94%	7,922,750 3.06%	79,000	Carried
4c Approval of Issue of Director Options to Anthony Ho	P	249,067,692 96.57%	7,922,750 3.07%	2,995,666	913,686 0.35%	250,890,469 96.94%	7,922,750 3.06%	2,995,666	Carried