Results of Annual General Meeting

Rubix Resources Limited ("**Rubix**" or the "**Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Benjamin Smith, Company Secretary.

FOR FURTHER INFORMATION:

Eddie King
Executive Chairman

Rubix Resources Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(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 Remuneration Report	Ordinary	12,137,173 80.05%	3,025,000 19.95%	0	300,000	12,137,173 80.05%	3,025,000 19.95%	300,000	Carried
2 Re-election of Director - Mr David Palumbo	Ordinary	17,052,173 85.04%	3,000,000 14.96%	0	0	17,052,173 85.04%	3,000,000 14.96%	0	Carried
3 Approval of 10% Placement Facility (under ASX Listing Rule 7.1A)	Special	20,027,173 99.88%	25,000 0.12%	0	0	20,027,173 99.88%	25,000 0.12%	0	Carried
4 Approval for Future Issue of Shares (under ASX Listing Rule 7.1)	Ordinary	20,027,173 99.88%	25,000 0.12%	0	0	20,027,173 99.88%	25,000 0.12%	0	Carried
5 Refresh of Employee Securities Incentive Plan (under ASX Listing Rule 7.2 (Exception 13(b)))	Ordinary	12,437,173 80.44%	3,025,000 19.56%	0	2,367,150	12,437,173 80.44%	3,025,000 19.56%	2,367,150	Carried
6 Re-insertion of Proportional Takeover Provisions	Special	20,027,173 99.88%	25,000 0.12%	0	0	20,027,173 99.88%	25,000 0.12%	0	Carried

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