RESOURCES

resourcing the new economy for a better tomorrow

ASX Release

26 November 2026

ASX Market Announcements
ASX Limited
Level 27
39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions, and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
EQ Resources Limited



VIRNA TROUT
Company Secretary

EQ RESOURCES LIMITED
Annual General Meeting
Wednesday, 25 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 or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	2,434,603,302 90.42%	142,934,308 5.31%	114,964,258 4.27%	108,991 -	2,556,650,708 94.71%	142,934,308 5.29%	108,991 -	Carried
2.	Re-Election of Mr Oliver Kleinhempel as a Non-Executive Director of the Company	Ordinary	N/A	P	2,103,269,977 78.66%	570,507,569 21.34%	188,676 0.01%	22,541,252 -	2,110,631,801 78.72%	570,507,569 21.28%	22,551,252 -	Carried
3.	Election of Mr Michael Nossal (Chair) as an Independent Non-Executive Director of the Company	Ordinary	N/A	P	2,695,535,838 99.97%	748,919 0.03%	188,676 0.01%	34,041 -	2,702,907,662 99.97%	748,919 0.03%	34,041 -	Carried
4.	Election of Ms Nicole Brook as an Independent Non-Executive Director of the Company	Ordinary	N/A	P	2,695,651,447 99.97%	558,560 0.02%	234,676 0.01%	62,791 -	2,703,069,271 99.98%	558,560 0.02%	62,791 -	Carried
5.	Election of Mr Taki Dermedgoglou as a Non-Executive Director of the Company	Ordinary	N/A	P	2,684,833,324 99.58%	10,976,683 0.41%	234,676 0.01%	462,791 -	2,692,050,220 99.59%	10,976,683 0.41%	663,719 -	Carried
6.	Re-Election of Mr Stephen Weir as an Independent Non-Executive Director of the Company	Ordinary	N/A	P	2,629,956,690 97.55%	65,899,317 2.44%	188,676 0.01%	462,791 -	2,637,318,514 97.56%	65,899,317 2.44%	472,791 -	Carried
7.	Increase in Aggregate Non-Executive Director fee pool	Ordinary	N/A	P	2,352,297,911 92.67%	185,884,196 7.32%	186,536 0.01%	8,922,291 -	2,359,176,667 92.69%	186,175,124 7.31%	9,122,291 -	Carried
8.	Approval to issue Options to Non-Executive Director – Mr Michael Nossal	Ordinary	N/A	P	1,755,680,316 65.12%	940,439,031 34.88%	71,336 0.00%	316,791 -	1,762,443,872 65.20%	940,729,959 34.80%	516,791 -	Carried
9.	Approval to issue Options to Non-Executive Director – Ms Nicole Brook	Ordinary	N/A	P	1,755,980,758 65.12%	940,418,589 34.88%	71,336 0.00%	36,791 -	1,762,744,314 65.20%	940,709,517 34.80%	236,791 -	Carried
10.	Approval of FY 2027 grant of Performance Rights to Managing Director	Ordinary	N/A	P	2,686,941,204 99.77%	5,998,200 0.22%	77,836 0.00%	383,092 -	2,693,911,260 99.77%	6,289,128 0.23%	383,092 -	Carried
11.	Approval of potential leaving entitlements for Executive KMP	Ordinary	N/A	P	2,549,566,493 94.71%	142,242,921 5.28%	75,476 0.00%	725,969 -	2,556,324,189 94.71%	142,733,849 5.29%	735,969 -	Carried

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