26 November 2026

Results of Annual General Meeting

Silver and base metals explorer Iltani Resources Limited (ASX: ILT, "the **Company**") hereby provides the results of its Annual General Meeting of shareholders held on 26 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, including resolutions 13 and 14 which were special resolutions. 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.

Authorisation

This announcement has been approved for issue by the Board of the Company.

Contact Details

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Iltani Resources Limited
2026 Annual General Meeting
Thursday, 26 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.	Adoption of Remuneration Report	Ordinary	P	19,145,869 99.62%	2,651 0.01%	70,970 0.37%	11,697,601	19,216,839 99.99%	2,651 0.01%	1,192	Carried
2.	Re-election of Director – Mr Anthony Reilly	Ordinary	P	27,293,621 99.73%	2,500 0.01%	70,970 0.26%	3,550,000	27,364,591 99.99%	2,500 0.01%	3,550,000	Carried
3.	Ratification of prior issue of Placement Securities to the Placement Participants – Listing Rule 7.1	Ordinary	P	18,979,618 98.22%	271,339 1.40%	72,370 1.40%	11,593,764	19,051,988 98.60%	271,339 1.40%	9,251,559	Carried
4.	Ratification of prior issue of shares to the Placement Participants – Listing Rule 7.1A	Ordinary	P	18,978,426 98.22%	271,339 1.40%	72,370 0.37%	11,594,956	19,050,796 98.60%	271,339 1.40%	9,252,751	Carried
5.	Approval of Issue of Placement Securities to Mr Donald Garner	Ordinary	P	24,193,247 98.60%	271,339 1.11%	70,970 0.29%	6,381,535	24,264,217 98.89%	271,339 1.11%	1,400	Carried
6.	Approval of Issue of Placement Securities to Mr Justin Mouchacca	Ordinary	P	28,807,108 98.83%	271,339 0.93%	70,970 0.24%	1,767,674	28,878,078 99.07%	271,339 0.93%	1,767,674	Carried

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
7.	Approval of Issue of Placement Securities to Mr Anthony Reilly	Ordinary	P	27,023,382 98.75%	271,339 0.99%	70,970 0.26%	3,551,400	27,094,352 99.01%	271,339 0.99%	3,551,400	Carried
8.	Approval for Issue of Performance Rights – Mr Donald Garner	Ordinary	P	24,193,247 98.60%	271,339 1.11%	70,970 0.29%	6,381,535	24,193,247 98.89%	271,339 1.11%	1,400	Carried
9.	Approval for Issue of Director Options – Mr Justin Mouchacca	Ordinary	P	28,807,108 98.83%	271,339 0.93%	70,970 0.24%	1,767,674	28,807,108 99.07%	271,339 0.93%	1,767,674	Carried
10.	Approval for Issue of Director Options – Mr Anthony Reilly	Ordinary	P	27,023,382 98.75%	271,339 0.99%	70,970 0.26%	3,551,400	27,023,382 99.01%	271,339 0.99%	3,551,400	Carried
11.	Approval for Issue of Director Options – Ms Karina Bader	Ordinary	P	30,575,882 98.90%	268,839 0.87%	70,970 0.23%	1,400	30,575,882 99.13%	268,839 0.87%	1,400	Carried
12.	Renewal of Long-Term Incentive Plan	Ordinary	P	19,147,061 99.62%	2,651 0.01%	70,970 0.37%	11,696,400	19,147,061 99.99%	2,651 0.01%	1,766,274	Carried
13.	Renewal of Proportional Take-over Provisions	Special	P	30,842,070 99.77%	1,551 0.01%	70,970 0.23%	2,500	30,842,070 99.99%	1,551 0.01%	2,500	Carried
14.	Approval of 10% Placement Facility	Special	P	30,573,382 98.90%	268,839 0.87%	70,970 0.23%	3,900	30,573,382 99.13%	268,839 0.87%	3,900	Carried

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