26 November 2026
ASX Announcement

Results of Annual General Meeting

ASX: **ASN** Announcement

Anson Resources Limited ("**Anson**" or the "**Company**") hereby advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Anson Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been authorized for release by the Executive Chairman and CEO.

For further information please contact:

Bruce Richardson
Executive Chairman and CEO
E: Info@AnsonResources.com
Ph: +61 7 3132 7990
www.AnsonResources.com Follow us on Twitter @Anson_ir

Will Maze
Head of Investor Relations
E: Investors@AnsonResources.com
Ph: +61 7 3132 7990

Click here to subscribe to news from Anson Resources: https://www.AnsonResources.com/contact/

About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed mineral resources company with a portfolio of minerals projects in key demand-driven commodities. Its core assets are the Green River and Paradox Lithium Project in Utah, in the USA. Anson is focused on developing these assets into a significant lithium producing operations. The Company's goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow's new energy and technology markets.

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	*VOTES FOR*	*VOTES AGAINST*	*VOTES DISCRETIONARY*	*VOTES ABSTAIN*	*FOR*	*AGAINST*	*ABSTAIN*	*Result*
1. Remuneration Report	303,622,916	137,126,516	840,235	541,222	306,043,833 (69.06%)	137,126,516 (30.94%)	541,222	Not Carried
2. Re-election of Mr Timothy Murray as a Director	404,572,718	67,586,733	847,180	4,620,938	407,000,580 (85.76%)	67,586,733 (14.24%)	4,620,938	Carried
3. Approval of 10% Placement Facility	385,296,496	88,598,427	698,456	3,034,190	387,575,634 (81.39%)	88,598,427 (18.61%)	3,034,190	Carried
4A. Issue of FY27 STI Performance Rights to Mr Bruce Richardson	287,484,682	152,437,609	450,456	1,758,142	289,515,820 (65.51%)	152,437,609 (34.49%)	1,758,142	Carried
4B. Issue of FY27 LTI Performance Rights to Mr Bruce Richardson	292,762,716	147,159,575	450,456	1,758,142	294,793,854 (66.70%)	147,159,575 (33.30%)	1,758,142	Carried
5A. Issue of FY27 STI Performance Rights to Mr Gregory Knox	284,492,380	152,481,739	450,456	4,706,314	286,523,518 (65.27%)	152,481,739 (34.73%)	4,706,314	Carried
5B. Issue of FY27 LTI Performance Rights to Mr Gregory Knox	284,250,414	152,723,705	450,456	4,706,314	286,281,552 (65.21%)	152,723,705 (34.79%)	4,706,314	Carried
6A. Issue of FY27 STI Performance Rights to Mr Timothy Murray	304,607,341	136,493,746	270,456	759,346	306,458,479 (69.19%)	136,493,746 (30.81%)	759,346	Carried
6B. Issue of FY27 LTI Performance Rights to Mr Timothy Murray	317,729,663	129,371,424	270,456	759,346	319,580,801 (71.18%)	129,371,424 (28.82%)	759,346	Carried
7A. Approval of the extension of the term of Employee Share Plan loans approved at the 2013 and 2014 AGMs (and extended at the 2025 AGM) to Mr Bruce Richardson	(Resolution Withdrawn Prior to the Commencement of Meeting)							
7B. Approval of the extension of the term of Employee Share Plan loan approved at the 2015 AGM (and extended at the 2025 AGM) to Mr Bruce Richardson	(Resolution Withdrawn Prior to the Commencement of Meeting)							
8A. Approval of the extension of the term of Employee Share Plan loans approved at the 2013 and 2014 AGMs (and extended at the 2025 AGM) to Mr Gregory Knox	(Resolution Withdrawn Prior to the Commencement of Meeting)							
8B. Approval of the extension of the term of Employee Share Plan loan approved at the 2015 AGM (and extended at the 2025 AGM) to Mr Gregory Knox	(Resolution Withdrawn Prior to the Commencement of Meeting)							
9. Appointment of Mr Erle Spratt as a Director (Member Nomination)	144,835,358	319,883,653	707,466	12,201,092	147,123,506 (31.50%)	319,883,653 (68.50%)	12,201,092	Not Carried
10. Approval of Equity Incentive Plan	329,150,873	97,182,226	2,421,044	13,376,746	333,152,599 (77.42%)	97,182,226 (22.58%)	13,376,746	Carried
11. Election of Mr Ward Davis as a Director	448,752,088	13,935,257	847,180	14,093,044	451,179,950 (97.00%)	13,935,257 (3.00%)	14,093,044	Carried