26 November 2026

Results of Annual General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of QX Resources Limited (ASX: QXR) held today.

Approved for release by the Company Secretary.

For further information, please contact:

Dan Smith
Company Secretary
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QX Resources
QXR - The X Factor in Battery Minerals Supply

RESOLUTION	**Manner in which securityholder directed the proxy vote (at proxy close date)**				**Manner in which votes were cast in person or by poll**					
	VOTES ***FOR***	*VOTES* ***AGAINST***	*VOTES* ***DISCRETION - ARY***	*VOTES* ***ABSTAIN***	***FOR***		***AGAINST***		***ABSTAIN***	***RESULT***
					Number	***%***	***Number***	***%***		
1. Adoption of Remuneration Report	516,524,339	4,360,281	0	0	516,524,339	99.16%	4,360,281	0.84%	0	Carried
2. Re-election of Director – Maurice Feilich	708,125,184	7,818,575	0	0	708,125,184	98.91%	7,818,575	1.09%	0	Carried
3. Re-election of Director – Roger Jackson	708,140,184	7,803,575	0	0	708,140,184	98.91%	7,803,575	1.09%	0	Carried
4. Approval of 10% Placement Facility	712,738,478	3,145,281	15,000	45,000	712,753,478	99.56%	3,145,281	0.44%	45,000	Carried
5. Approval of Issue of Incentive Options to Maurice Feilich	493,442,589	84,442,031	0	0	493,442,589	85.39%	84,442,031	14.61%	0	Carried
6. Approval of Issue of Incentive Options to Daniel Smith	574,501,728	84,442,031	0	57,000,000	574,501,728	87.19%	84,442,031	12.81%	0	Carried
7. Approval of Issue of Shares to Russell Bradford in Lieu of Director Fees	636,728,759	79,215,000	0	0	636,728,759	88.94%	79,215,000	11.06%	0	Carried