26 November 2026

Results of Annual General Meeting

Regener8 Resources NL (**ASX: R8R**) (**Regener8** or the **Company**) advises that at the Annual General Meeting of shareholders held today, all resolutions put to shareholders were carried.

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

This ASX Announcement has been authorised for release by the Board of Regener8 Resources NL.

For further information, please contact:

Craig McNab
Company Secretary
Tel: +61 8 6275 2006

Results of Meeting

Regener8 Resources NL

Annual General Meeting

Thursday, 26 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	15,368,906 96.74%	508,392 3.20%	0	10,000 0.06%	15,378,906 96.80%	508,392 3.20%	0	-
2 Re-election of Robert Boston as a Director	P	15,868,906 96.84%	508,392 3.10%	0	10,000 0.06%	16,085,156 96.94%	508,392 3.06%	0	Carried
3 Change of Company Name	P	15,968,464 97.44%	408,834 2.49%	0	10,000 0.06%	16,184,714 97.54%	408,834 2.46%	0	Carried
4 Approval of issue of Director Performance Rights under the Long Term Incentive Plan to Dave Malesic	P	15,368,906 96.74%	508,392 3.20%	0	10,000 0.06%	15,585,156 96.84%	508,392 3.16%	0	Carried
5 Approval of issue of Director Performance Rights under the Long Term Incentive Plan to Robert Boston	P	15,868,906 96.84%	508,392 3.10%	0	10,000 0.06%	15,878,906 96.90%	508,392 3.10%	0	Carried
6 Approval of issue of Director Performance Rights under the Long Term Incentive Plan to Petar Tomasevic	P	15,868,906 96.84%	508,392 3.10%	0	10,000 0.06%	16,085,156 96.94%	508,392 3.06%	0	Carried
7 Re-Approval of Long Term Incentive Plan	P	15,368,906 96.74%	508,392 3.20%	0	10,000 0.06%	15,378,906 96.80%	508,392 3.20%	0	Carried
8 Approval of Additional 10% Placement Facility	P	15,868,906 96.84%	508,392 3.10%	0	10,000 0.06%	16,085,156 96.94%	508,392 3.06%	0	Carried
9 Approval of Proportional Takeover Provisions	P	15,868,906 96.84%	508,392 3.10%	0	10,000 0.06%	16,085,156 96.94%	508,392 3.06%	0	Carried