26 November 2026

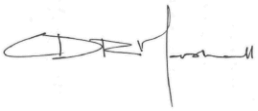
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

To whom it may concern

Results of Annual General Meeting – 26 November 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes cast and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully
DALY RESOURCES LIMITED



Chris Marshall
Company Secretary

Results of Meeting

Daly Resources Limited

Annual General Meeting

Thursday, 26 November 2026

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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 Remuneration Report	P	11,570,759 89.30%	1,026,258 7.92%	0	360,000 2.78%	12,850,759 92.60%	1,026,258 7.40%	0	-
2 Election of Director – Michael Edwards	P	19,897,417 83.01%	3,713,600 15.49%	0	360,000 1.50%	21,177,417 85.08%	3,713,600 14.92%	0	Carried
3 Election of Director – William Belbin	P	19,961,017 98.23%	0 0.00%	3,650,000	360,000 1.77%	21,241,017 100.00%	0 0.00%	3,650,000	Carried
4 Approval of 10% Placement Facility	P	19,861,017 82.85%	3,750,000 15.64%	0	360,000 1.50%	21,141,017 84.93%	3,750,000 15.07%	0	Carried
5 Appointment of auditor – Hall Chadwick	P	19,961,017 98.23%	0 0.00%	3,650,000	360,000 1.77%	21,241,017 100.00%	0 0.00%	3,650,000	Carried