26 November 2026

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting released to ASX on 20th October 2026 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 2, being a special resolution, was approved by a sufficient majority.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Company Secretary.

FOR FURTHER INFORMATION

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ABOUT AXIANT RESOURCES

Axiant Resources Limited (ASX: AXR) is an ASX-listed Australian gold explorer based in Perth, Western Australia.

The Company's flagship project is the Shoobridge Gold Project (EL31407, 230km^2) located 130km south of Darwin in the historically productive Pine Creek region of the Northern Territory. Shoobridge is located 5km west of Agnico Eagle Ltd's Cosmo Howley site.

Axiant also holds exclusive gold rights over the Finniss Gold Project, comprising nine granted exploration licences and one exploration licence application within Core Lithium's approximately 575 km² Finniss project area, within 80km of Darwin.

Axiant's other Northern Territory interests comprise the Adelaide River (gold), Albarta (gold, REE) and Jervois (base metals) Projects, complemented by the Mt Freeling and Yerelina (base metals) Projects in South Australia.

The Company has an experienced Board and Management team and is well funded after completing an IPO which raised $8 million in August 2026.

Results of Meeting

Axiant 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 RE-ELECTION OF A DIRECTOR – MR GREG ENGLISH	P	23,018,289 97.69%	235,000 1.00%	112,272	310,000 1.32%	23,328,289 99.00%	235,000 1.00%	112,272	Carried
2 APPROVAL OF 7.1A MANDATE	P	22,920,499 97.52%	272,790 1.16%	172,272	310,000 1.32%	23,230,499 98.84%	272,790 1.16%	172,272	Carried
3 APPOINTMENT OF AUDITOR AT FIRST AGM	P	23,253,289 98.63%	0 0.00%	100,000	322,272 1.37%	23,575,561 100.00%	0 0.00%	100,000	Carried