RESULTS OF ANNUAL GENERAL MEETING

Xpedra Resources Limited (ASX:XPD; "Xpedra" or the "Company") advises that all resolutions presented at the Annual General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting lodged with the ASX on 28 October 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

Authorised for release by Ian Cunningham, Joint Company Secretary.

For further information contact:

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Joint Company Secretary
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Results of Meeting

XPEDRA RESOURCES LIMITED

Annual General Meeting

Friday, 27 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 ADOPTION OF REMUNERATION REPORT	P	79,314,997 96.43%	2,316,519 2.82%	9,703,062	618,000 0.75%	82,872,997 97.28%	2,316,519 2.72%	9,703,062	Carried
2 ELECTION OF DIRECTOR – KEVIN JOYCE	P	104,320,992 99.11%	310,003 0.29%	38,440	626,000 0.59%	164,221,723 99.81%	310,003 0.19%	38,440	Carried
3 RE-ELECTION OF DIRECTOR – GARY BILLINGSLEY	P	104,520,992 99.30%	110,003 0.10%	38,440	626,000 0.59%	164,421,723 99.93%	110,003 0.07%	38,440	Carried
4 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	104,479,270 99.26%	159,703 0.15%	38,462	618,000 0.59%	164,372,001 99.90%	159,703 0.10%	38,462	Carried
5 APPROVAL OF 7.1A MANDATE	P	103,509,432 98.34%	1,121,563 1.07%	38,440	626,000 0.59%	163,410,163 99.32%	1,121,563 0.68%	38,440	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO KEVIN JOYCE	P	85,128,386 92.67%	6,102,752 6.64%	95,440	626,000 0.68%	88,694,386 93.56%	6,102,752 6.44%	95,440	Carried