Dreadnought Resources Ltd
ABN 40 119 031 864
Unit 1, 4 Burgay Court,
Osborne Park, WA 6017
+61 8 9473 8345
info@dreres.com.au
www.dreadnoughtresources.com.au

ASX ANNOUNCEMENT 27 November 2026

Results of Annual General Meeting

Dreadnought Resources Limited ("Dreadnought") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
Company Secretary

~Ends~

For further information please contact:

Dean Tuck
Managing Director
Dreadnought Resources Limited
E: dtuck@dreres.com.au

Jessamyn Lyons
Company Secretary
Dreadnought Resources Limited
E: jlyons@dreres.com.au

This announcement is authorised for release to the ASX by the Board of Dreadnought.

Results of Meeting

Dreadnought Resources Ltd

Annual General Meeting

Friday, 27 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	1,133,459,972 92.41%	89,351,561 7.28%	11,443,453	3,716,397 0.30%	1,162,114,476 92.86%	89,351,561 7.14%	11,443,453	-
2 Re-election of Director - Mr Paul Chapman	P	1,591,927,707 89.92%	26,616,930 1.50%	1,053,601	151,745,528 8.57%	1,768,611,342 98.52%	26,616,930 1.48%	1,053,601	Carried
3 Approval to issue further Equity Incentives under the Employee Incentive Scheme - Equity Incentive Plan	P	1,098,668,678 91.50%	98,227,252 8.18%	12,575,726	3,816,397 0.32%	1,113,901,125 91.90%	98,227,252 8.10%	12,575,726	Carried
4 Approval to issue Performance Rights to Related Party - Dean Tuck	P	1,462,532,826 85.74%	92,391,698 5.42%	12,272,125	150,920,528 8.85%	1,638,141,461 94.66%	92,391,698 5.34%	12,522,125	Carried
5 Ratification of prior issue of Shares - Consideration Shares	P	1,478,989,578 87.61%	57,448,427 3.40%	83,111,887	151,793,874 8.99%	1,655,471,559 96.65%	57,448,427 3.35%	83,361,887	Carried
6 Approval of 10% Issuance Capacity	P	1,528,643,451 86.37%	89,241,568 5.04%	1,564,873	151,893,874 8.58%	1,705,475,432 95.03%	89,241,568 4.97%	1,564,873	Carried
7 Insertion of Proportional Takeover Provisions in the Constitution	P	1,565,195,500 88.36%	53,698,642 3.03%	53,750	152,395,874 8.60%	1,742,279,481 97.01%	53,698,642 2.99%	303,750	Carried