ASX Announcement

27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

S2R Resources Limited (ASX:S2R) (the Company) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting of the Company held earlier today and proxies received, are set out in the attached summary.

All resolutions included in the Notice of Meeting were passed on a poll.

For further information, please contact:

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This announcement has been authorised by Andrea Betti, Company Secretary of S2R Resources Limited.

S2 Resources Ltd
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	140,975,221 98.95%	1,134,773 0.80%	366,141 0.25%	606,379	156,010,385 99.28%	1,134,773 0.72%	606,379	Carried
2 Re-election of Director - Jeffrey Dowling	Ordinary	151,407,478 99.08%	1,044,665 0.68%	366,141 0.24%	38,515	167,492,642 99.38%	1,044,665 0.62%	38,515	Carried
3 Ratification of Prior Issue of Shares – Listing Rule 7.1	Ordinary	151,473,846 99.10%	1,011,551 0.66%	369,997 0.24%	1,405	167,562,866 99.40%	1,011,551 0.60%	1,405	Carried
4 Issue of Related Party Options to Mark Bennett	Ordinary	142,694,802 98.88%	1,254,375 0.87%	364,391 0.25%	8,543,231	158,778,216 99.22%	1,254,375 0.78%	8,543,231	Carried
5 Issue of Related Party Options to Jeffrey Dowling	Ordinary	151,233,101 98.95%	1,254,375 0.82%	364,391 0.23%	4,932	166,316,515 99.25%	1,254,375 0.75%	1,004,932	Carried
6 Issue of Related Party Options to Anna Neuling	Ordinary	149,997,115 98.93%	1,254,375 0.83%	364,391 0.24%	1,240,918	166,030,529 99.25%	1,254,375 0.75%	1,290,918	Carried
7 Approval of Listing Rule 7.1A Mandate	Special	151,350,877 99.03%	1,111,936 0.73%	366,141 0.24%	27,845	167,436,041 99.34%	1,111,936 0.66%	27,845	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.