ASX Announcement
& Media Release

27 November 2026

Fast Facts
ASX Code: EMR
Shares on issue: 663,557,900
Market Cap: ~A$4.3B
Cash, Bullion & Listed Investments (Sep26)
Cash: A$483.0M (US$337.0M)
Bullion: A$29.6M (US$20.6M)
Listed Investments: A$28.3M (US$19.8M)

Board & Management
Jay Hughes, Non-Executive Chairman
Morgan Hart, Managing Director
Mick Evans, Executive Director
Ross Stanley, Non-Executive Director
Billie Slott, Non-Executive Director
Michael Bowen, Non-Executive Director
Josh Redmond, Chief Operating Officer
Mark Clements, Company Secretary
Bernie Cleary, Operations Manager Cambodia
Brett Dunnachie, Chief Corporate Officer
Shannon Campbell, Chief Financial Officer

Company Highlights
Team
- Highly credentialed gold project operational and in-house development team;
- A proven history of building projects on time and on budget.

Gold Production
- Okvau Gold Mine commissioned on time on budget in 2021;
- ~543Koz gold produced project to date

Growth
- Significant exploration and resource growth potential in Cambodia:
  - Okvau Gold Mine reserve expansion;
  - Memot Project (100%) open pit indicated and inferred resource of 45.0Mt @ 1.2g/t Au for 1.7Moz
  - 900km^2 of prospective tenure
- Significant exploration and resource growth potential in Australia:
  - Dingo Range Gold Project located on the underexplored Dingo Range greenstone belt
  - Dingo Range open pit indicated and inferred resource of 40.9Mt @ 1.1g/t Au for 1.41Moz
  - 1,110km^2 of prospective tenure

ESG
- Focussed on a net positive impact on near-mine environmental and social values by targeting strict compliance with corporate governance, international guidelines (IFC PS's) and local laws by engaging and collaborating with all stakeholders.
- Commitment to carbon neutral operations in Cambodia

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Results Annual General Meeting

The Board of Emerald Resources NL (ASX: EMR or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary attached. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

All resolutions were passed by way of poll.

This ASX release was authorised on behalf of the Emerald Board by: Morgan Hart, Managing Director.

For further information please contact
Emerald Resources NL

Morgan Hart
Managing Director

Results of Meeting

Emerald Resources NL

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	303,835,022 94.63%	10,885,449 3.39%	8,500	6,339,911 1.97%	314,349,461 96.65%	10,885,449 3.35%	8,500	-
2 RE-ELECTION OF DIRECTOR – MS BILLIE JEAN SLOTT	P	359,480,088 89.28%	36,809,972 9.14%	28,500	6,345,636 1.58%	370,000,252 90.95%	36,809,972 9.05%	28,500	Carried
3 RE-ELECTION OF DIRECTOR – MR MICHAEL EVANS	P	358,315,007 88.99%	38,054,603 9.45%	28,950	6,265,636 1.56%	368,755,171 90.65%	38,054,603 9.35%	28,950	Carried
4 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – MR MICHAEL EVANS	P	336,535,858 93.55%	16,887,595 4.69%	568,245	6,296,529 1.75%	347,006,915 95.36%	16,887,595 4.64%	568,245	Carried
5 ADOPTION OF COMPANY SECURITIES INCENTIVE PLAN	P	330,273,570 93.86%	15,218,201 4.32%	12,795	6,376,529 1.81%	340,824,627 95.73%	15,218,201 4.27%	12,795	Carried