Results of Annual General Meeting

Barkly Rare Earths Limited (ASX: BAK) (**Company**) advises, in accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

All resolutions put to the meeting were decided by way of a poll.

A summary of proxy votes received and the results of the polls in respect of each resolution are set out in the attached schedule.

This announcement is authorised for release by the Board of the Company.

Matt Shackleton
Company Secretary
m.shackleton@barklyrareearths.com

Section 251AA(2) of the Corporations Act 2001 (Cth): Schedule of proxy votes received, and the results of polls in respect of each resolution put to shareholders at Barkly Rare Earths Limited's Annual General Meeting of shareholders held on 27 November 2026.

			Proxy instructions					Poll results			
Resolution	**Result**	**Voting method**	**For**	**Against**	**Discretionary**	**Abstain**	**Total valid proxy votes including abstentions**	**For**	**Against**	**Abstain**	**Total poll votes cast for and against**
1. Adoption of Remuneration Report	Carried	Poll	11,356,868	96,094	136,259	100,000	11,689,221	2,032,222	0	0	2,032,222
2. Election of Gavin Beer	Carried	Poll	19,506,105	6,094	136,259	0	19,648,458	4,591,896	0	0	4,591,896
3. Re-election of Rene Sterk	Carried	Poll	19,432,199	0	136,259	80,000	19,648,458	4,591,896	0	0	4,591,896
4. Ratification of prior issue of securities	Carried	Poll	19,416,105	96,094	136,259	0	19,648,458	2,581,896	0	2,010,000	4,591,896
5. Approval of 7.1A mandate	Carried	Poll	19,422,199	90,000	136,259	0	19,648,458	4,591,896	0	0	4,591,896