



Results of Extraordinary General Meeting

Highfield Resources Limited (**ASX: HFR**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held virtually at 4:00pm (Adelaide time) on Monday 30 December 2024.

All resolutions were carried, and the outcomes determined by poll.

The resolutions are listed below:

- 1) Ratification of prior issue of equity securities
- 2) Approval of issue of EMR New Shares to the EMR Nominee (being Meritz Securities Co., Ltd.)

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

-ENDS-

This announcement has been authorised for release by Katelyn Adams, **Company Secretary**.

For more information, contact:

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Disclosure of Proxy Votes

HIGHFIELD RESOURCES LIMITED

Extraordinary General Meeting

Monday, 30 December 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of equity securities	P	108,850,252	108,094,518 99.31%	357,598 0.33%	95,665	398,136 0.37%	108,664,255 99.67%	357,598 0.33%	95,665	Carried
2 Approval of issue of EMR Shares to the EMR Nominee	P	44,228,748	43,337,150 97.98%	473,098 1.07%	71,310,068	418,500 0.95%	43,755,650 98.93%	473,098 1.07%	71,481,669	Carried

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