

## VOTING RESULT GENERAL MEETING

**Errawarra Resources Ltd (ASX:ERW) (Errawarra or the Company)** advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting (**GM**) held today, 19 May 2025.

All resolutions put to the meeting were carried via a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Errawarra Resources Ltd.

For further information, please contact:

Mindy Ku  
Company Secretary  
Errawarra Resources Ltd  
E: [info@errawarra.com](mailto:info@errawarra.com)  
T: +61 8 9322 3383

### About Errawarra Resources

Errawarra Resources (ASX:ERW) is a battery metal focused resources company with projects in Western Australia, including the Andover West Lithium Prospect located in the highly prospective Pilbara region and the Errabiddy gold/graphite/lithium project located in the Gascoyne region.

For more information, please visit [www.errawarra.com](http://www.errawarra.com).

# Disclosure of Proxy Votes

Errawarra Resources Ltd

General Meeting

Monday, 19 May 2025



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](mailto: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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE SHARES TO ALIEN METALS	P	12,424,650	11,863,214 95.48%	549,548 4.42%	71	11,888 0.10%	12,030,102 95.63%	549,548 4.37%	71	Carried
2 RATIFICATION OF PLACEMENT SHARES LISTING RULE 7.1	P	10,514,948	9,954,747 94.67%	548,313 5.21%	71	11,888 0.11%	10,121,635 94.86%	548,313 5.14%	71	Carried
3 RATIFICATION OF PLACEMENT SHARES LISTING RULE 7.1A	P	10,514,948	9,954,747 94.67%	548,313 5.21%	71	11,888 0.11%	10,121,635 94.86%	548,313 5.14%	71	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES	P	10,514,948	9,954,960 94.67%	548,313 5.21%	71	11,675 0.11%	10,041,635 94.82%	548,313 5.18%	71	Carried
5 APPROVAL TO ISSUE BROKER OPTIONS	P	12,424,650	11,703,626 94.20%	679,349 5.47%	71	41,675 0.34%	11,900,301 94.60%	679,349 5.40%	71	Carried
6 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR THOMAS REDDICLIFFE	P	12,424,650	11,744,262 94.52%	668,713 5.38%	71	11,675 0.09%	11,780,937 94.63%	668,713 5.37%	50,071	Carried
7 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR BRUCE GARLICK	P	12,424,650	11,744,262 94.52%	668,713 5.38%	71	11,675 0.09%	11,910,937 94.68%	668,713 5.32%	71	Carried
8 CHANGE OF COMPANY NAME	P	12,382,022	11,641,141 94.02%	728,993 5.89%	42,699	11,888 0.10%	11,678,029 94.12%	728,993 5.88%	172,699	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	12,394,650	11,669,689 94.15%	713,073 5.75%	30,071	11,888 0.10%	11,756,577 94.28%	713,073 5.72%	30,071	Carried
10 ISSUE OF OPTIONS TO MR THOMAS REDDICLIFFE	P	12,394,650	11,633,367 93.86%	749,608 6.05%	30,071	11,675 0.09%	11,670,042 93.96%	749,608 6.04%	80,071	Carried
11 ISSUE OF OPTIONS TO MR BRUCE GARLICK	P	12,394,650	11,633,367 93.86%	749,608 6.05%	30,071	11,675 0.09%	11,800,042 94.03%	749,608 5.97%	30,071	Carried
12 ISSUE OF OPTIONS TO MR ROBERT MOSIG	P	12,394,650	11,633,367 93.86%	749,608 6.05%	30,071	11,675 0.09%	11,800,042 94.03%	749,608 5.97%	30,071	Carried
13 ISSUE OF PERFORMANCE RIGHTS TO MR THOMAS REDDICLIFFE	P	12,394,650	11,740,187 94.72%	642,788 5.19%	30,071	11,675 0.09%	11,776,862 94.82%	642,788 5.18%	80,071	Carried
14 ISSUE OF PERFORMANCE RIGHTS TO MR BRUCE GARLICK	P	12,394,650	11,740,187 94.72%	642,788 5.19%	30,071	11,675 0.09%	11,906,862 94.88%	642,788 5.12%	30,071	Carried
15 ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT MOSIG	P	12,394,650	11,740,187 94.72%	642,788 5.19%	30,071	11,675 0.09%	11,906,862 94.88%	642,788 5.12%	30,071	Carried
16 ISSUE OF SHARES TO BENNELONG RESOURCES CAPITAL PTY LTD	P	3,746,573	3,186,585 85.05%	548,313 14.64%	242,135	11,675 0.31%	3,353,260 85.95%	548,313 14.05%	242,135	Carried
17 ISSUE OF OPTIONS TO ROYAL CORPORATE SERVICES PTY LTD	P	12,394,650	11,634,602 93.87%	748,373 6.04%	30,071	11,675 0.09%	11,801,277 94.04%	748,373 5.96%	30,071	Carried
18 ISSUE OF PERFORMANCE RIGHTS TO ROYAL CORPORATE SERVICES PTY LTD	P	12,394,650	11,633,367 93.86%	749,608 6.05%	30,071	11,675 0.09%	11,800,042 94.03%	749,608 5.97%	30,071	Carried

