

Results of Annual General Meeting

Highfield Resources Limited (**ASX: HFR**) advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held virtually at 4:30pm (Adelaide time) on Friday 30 May 2025.

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

The resolutions are listed below:

- 1) Adoption of Remuneration Report
- 2) Re-election of Ms Pauline Carr as Director
- 3) Re-election of Mr Paul Harris as Director
- 4) Approval of 10% Placement Facility
- 5) Renewal of Proportional Takeover Provisions

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:

Katelyn Adams
Company Secretary
Telephone: +61 (0) 8133 5000

Disclosure of Proxy Votes

HIGHFIELD RESOURCES LIMITED

Annual General Meeting 2025

Friday, 30 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
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 Adoption of Remuneration Report | P | 116,478,680 | 110,942,143 95.25% | 5,118,738 4.39% | 27,473 | 417,799 0.36% | 114,061,018 95.71% | 5,118,738 4.29% | 27,473 | Carried |
| 2 Re-election of Pauline Carr as Director | P | 116,517,754 | 111,813,104 95.96% | 4,279,044 3.67% | 238,829 | 425,606 0.37% | 114,939,786 96.41% | 4,279,044 3.59% | 238,829 | Carried |
| 3 Re-election of Paul Harris as Director | P | 116,517,754 | 111,596,243 95.78% | 4,495,905 3.86% | 238,829 | 425,606 0.37% | 114,722,925 96.23% | 4,495,905 3.77% | 238,829 | Carried |
| 4 Approval of 10% Placement Facility | P | 116,251,235 | 113,075,019 97.27% | 2,758,417 2.37% | 505,348 | 417,799 0.36% | 116,193,894 97.68% | 2,758,417 2.32% | 505,348 | Carried |
| 5 Renewal of Proportional Takeover Provisions | P | 116,526,583 | 115,501,651 99.12% | 599,326 0.51% | 230,000 | 425,606 0.37% | 118,628,333 99.50% | 599,326 0.50% | 230,000 | Carried |

