

11 June 2025

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: HAR

RESULTS OF GENERAL MEETING

The Directors of Haranga Resources Limited (**Company** or **Haranga**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Haranga Resources Limited.

Yours sincerely

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED

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Disclosure of Proxy Votes

Haranga Resources Limited
General Meeting
Wednesday, 11 June 2025



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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				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
1a Ratification of Prior issue of Tranche 1 Placement Shares under Listing Rules 7.1	P	12,676,314	12,646,314 99.76%	0 0.00%	7,500	30,000 0.24%	12,921,769 100.00%	0 0.00%	137,500	Carried
1b Ratification of Prior issue of Tranche 1 Placement Shares under Listing Rules 7.1A	P	12,676,314	12,646,314 99.76%	0 0.00%	7,500	30,000 0.24%	12,921,769 100.00%	0 0.00%	137,500	Carried
2 Approval to issue Tranche 2 Placement Shares	P	12,683,814	12,646,314 99.70%	7,500 0.06%	0	30,000 0.24%	12,921,769 99.94%	7,500 0.06%	130,000	Carried
3a Approval to issue Consideration Shares	P	34,765,958	34,728,458 99.89%	0 0.00%	20,000	37,500 0.11%	35,590,704 100.00%	0 0.00%	150,000	Carried
3b Approval to issue Consideration Performance Rights	P	34,758,458	34,618,458 99.60%	110,000 0.32%	27,500	30,000 0.09%	35,473,204 99.69%	110,000 0.31%	157,500	Carried
4a Approval to issue Conversion Shares	P	18,050,650	17,903,150 99.18%	110,000 0.61%	20,000	37,500 0.21%	18,765,396 99.42%	110,000 0.58%	150,000	Carried
4b Approval to issue Interest Shares	P	18,050,650	17,903,150 99.18%	110,000 0.61%	20,000	37,500 0.21%	18,765,396 99.42%	110,000 0.58%	150,000	Carried
5 Approval of December Notes and issue of Shares (on conversion)	P	18,050,650	18,013,150 99.79%	7,500 0.04%	20,000	30,000 0.17%	18,867,896 99.96%	7,500 0.04%	150,000	Carried



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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
6 Approval of Related Party December Notes and issue of Shares (on conversion)	P	34,765,958	34,728,458 99.89%	7,500 0.02%	20,000	30,000 0.09%	35,713,204 99.98%	7,500 0.02%	20,000	Carried
7 Approval of Seduli Convertible Notes and issue of Shares (on conversion)	P	34,778,458	34,748,458 99.91%	0 0.00%	7,500	30,000 0.09%	35,733,204 100.00%	0 0.00%	7,500	Carried
8a Approval to issue Shares to Related Parties in lieu of fees owed - Dr Hendrik Schloemann	P	34,245,049	34,205,400 99.88%	9,649 0.03%	0	30,000 0.09%	35,190,146 99.97%	9,649 0.03%	0	Carried
8b Approval to issue Shares to Related Parties in lieu of fees owed - Mr John Davis.	P	34,335,958	34,296,309 99.88%	9,649 0.03%	0	30,000 0.09%	35,281,055 99.97%	9,649 0.03%	0	Carried
8c Approval to issue Shares to Related Parties in lieu of fees owed - Mr Michael Davy	P	33,783,955	33,744,306 99.88%	9,649 0.03%	0	30,000 0.09%	34,729,052 99.97%	9,649 0.03%	0	Carried
8d Approval to issue Shares to Related Parties in lieu of fees owed - Mr Peter Batten	P	34,331,413	34,291,764 99.88%	9,649 0.03%	0	30,000 0.09%	35,276,510 99.97%	9,649 0.03%	0	Carried
9 Approval to issue Shares to Onyx Corporate in lieu of fees owed	P	34,700,503	34,660,854 99.89%	9,649 0.03%	85,455	30,000 0.09%	35,400,145 99.97%	9,649 0.03%	330,910	Carried
10 Approval to issue Tranche 1 JLM Options to Joint Lead Managers	P	26,442,308	26,402,659 99.85%	9,649 0.04%	0	30,000 0.11%	27,387,405 99.96%	9,649 0.04%	0	Carried
11 Approval to issue Tranche 2 JLM Options to Joint Lead Managers	P	26,442,308	26,402,659 99.85%	9,649 0.04%	0	30,000 0.11%	27,387,405 99.96%	9,649 0.04%	0	Carried
12 Approval to issue Facilitation Shares to the Facilitators	P	34,785,958	34,746,309 99.89%	9,649 0.03%	0	30,000 0.09%	35,731,055 99.97%	9,649 0.03%	0	Carried
13a Approval to issue Performance Rights to Related Parties - Mr Michael Davy	P	33,783,955	33,631,972 99.55%	121,983 0.36%	0	30,000 0.09%	34,616,718 99.65%	121,983 0.35%	0	Carried
13b Approval to issue Performance Rights to Related Parties - Mr Peter Batten	P	34,331,413	34,171,930 99.54%	121,983 0.36%	0	37,500 0.11%	35,164,176 99.65%	121,983 0.35%	0	Carried
13c Approval to issue Performance Rights to Related Parties - Mr Jeremy King	P	34,785,958	34,633,975 99.56%	121,983 0.35%	0	30,000 0.09%	35,618,721 99.66%	121,983 0.34%	0	Carried



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13d Approval to issue Performance Rights to Related Parties - Mr Bruce McCracken	P	34,785,958	34,633,975 99.56%	121,983 0.35%	0	30,000 0.09%	35,618,721 99.66%	121,983 0.34%	0	Carried
14 Refresh of Employee Securities Incentive Plan	P	32,253,046	32,105,546 99.54%	117,500 0.36%	0	30,000 0.09%	32,844,837 99.64%	117,500 0.36%	245,455	Carried

