



ASX RELEASE: 17 July 2025

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Arika Resources Limited (ASX: ARI) (“Arika” or “Company”) advises that the items of business considered at today’s General Meeting (“GM”), were all decided by way of a poll and all passed.

Details of the results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

Justin Barton
Managing Director
+61 8 6500 0202

enquiries@arika.com.au

ARIKA RESOURCES LIMITED

General Meeting Voting Results – 17 July 2025

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	For	Discretionary (open votes)	Against	Abstain ¹	For	Against	Abstained ¹	
1) RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	94,027,764	1,780,028	574,291	16,456,851	126,204,208 99.5%	574,291 0.5%	16,456,826	Passed
2) RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	94,027,764	1,780,028	574,291	16,456,851	126,204,208 99.5%	574,291 0.5%	16,456,826	Passed
3) APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES	109,294,045	1,299,145	1,125,791	1,119,953	140,989,606 99.2%	1,125,791 0.8%	1,119,928	Passed
4) APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – JUSTIN BARTON	92,367,666	1,453,195	1,637,146	17,380,927	124,217,277 98.7%	1,637,146 1.3%	17,380,902	Passed
5) APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – ROGER STEINEPRIES	61,887,018	1,453,195	1,647,171	47,851,550	93,736,629 98.3%	1,647,146 1.7%	47,851,550	Passed
6) APPROVAL FOR CONVERSION OF ACCRUED DIRECTORS' FEES TO SHARES – JUSTIN BARTON	89,994,248	1,453,195	1,508,801	19,882,690	121,843,859 98.8%	1,508,776 1.2%	19,882,690	Passed
7) APPROVAL FOR CONVERSION OF ACCRUED DIRECTORS' FEES TO SHARES – R STEINEPRIES	59,513,717	1,453,078	1,508,801	50,363,338	91,363,211 98.4%	1,508,776 1.6%	50,363,338	Passed
8) APPROVAL FOR CONVERSION OF ACCRUED DIRECTORS' FEES TO SHARES – STEVEN WOOD	101,207,401	1,453,195	1,508,801	8,669,537	133,057,012 98.9%	1,508,776 1.1%	8,669,537	Passed

1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only