

ASX Release

18 July 2025

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions, and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
EQ Resources Limited



MELANIE LEYDIN
Company Secretary

EQ RESOURCES LIMITED
Extraordinary General Meeting
Friday, 18 July 2025
Voting Results

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

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Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution		Resolution Type		If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
	Ratification of Placement Shares	Ordinary	N/A	P	181,648,950 99.59% (31)	660,695 0.36% (7)	82,651 0.05% (2)	838,354 - (1)	189,902,965 99.65% (35)	660,695 0.35% (7)	838,354 - (1)	Carried
	Ratification of Unlisted Options to Joint Lead Managers	Ordinary	N/A	P	701,958,796 99.44% (32)	3,863,639 0.55% (12)	82,651 0.01% (2)	1,296,714 - (2)	710,212,811 99.46% (36)	3,863,639 0.54% (12)	1,296,714 - (2)	Carried
	Approval to issue Placement Shares to Oaktree Capital Management L. P	Ordinary	N/A	P	699,365,146 99.52% (33)	3,277,925 0.47% (10)	82,651 0.01% (2)	1,396,714 - (2)	707,619,161 99.54% (37)	3,277,925 0.46% (10)	1,396,714 - (2)	Carried
	Ratification of issue of Shares to Loan Provider	Ordinary	N/A	P	702,635,264 99.53% (35)	3,237,171 0.46% (10)	82,651 0.01% (2)	1,246,714 - (1)	710,889,279 99.55% (39)	3,237,171 0.45% (10)	1,246,714 - (1)	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Figures in brackets represents the number of shareholders who voted.