

INVESTOR ANNOUNCEMENT and MEDIA RELEASE

25 November 2025



2025 AGM Proxy Voting Summary

Melbourne, Victoria – Alkane Resources Limited (ASX: ALK; TSX: ALK; OTCQX: ALKEF) will tomorrow address shareholders in its Annual General Meeting ('AGM'), which will be held as a hybrid meeting in person at the Intercontinental Melbourne – The Rialto, 495 Collins Street, Melbourne, Victoria 3000, and online at <https://meetnow.global/MPDNDHS>, commencing at 8.00am (AEDT).

Attached is a summary of direct and proxy votes received on each resolution in advance of the AGM.

The Managing Director and CEO's Presentation will be lodged separately.

Results of the AGM will be released to the market shortly after the conclusion of the AGM.

This document has been authorised for release to the market by Nic Earner, Managing Director and CEO.

ABOUT ALKANE - www.alkres.com - ASX:ALK | TSX: ALK | OTCQX: ALKEF

Alkane Resources (ASX:ALK; TSX:ALK; OTCQX:ALKEF) is an Australia-based gold and antimony producer with a portfolio of three operating mines across Australia and Sweden. The Company has a strong balance sheet and is positioned for further growth.

Alkane's wholly owned producing assets are the **Tomingley** open pit and underground gold mine southwest of Dubbo in Central West New South Wales, the **Costerfield** gold and antimony underground mining operation northeast of Heathcote in Central Victoria, and the **Björkdal** underground gold mine northwest of Skellefteå in Sweden (approximately 750km north of Stockholm). Ongoing near-mine regional exploration continues to grow resources at all three operations.

Alkane also owns the very large gold-copper porphyry **Boda-Kaiser Project** in Central West New South Wales and has outlined an economic development pathway in a Scoping Study. The Company has ongoing exploration within the surrounding Northern Molong Porphyry Project and is confident of further enhancing eastern Australia's reputation as a significant gold, copper and antimony production region.

CONTACT: NIC EARNER, MANAGING DIRECTOR & CEO, ALKANE RESOURCES LTD, TEL +61 8 9227 5677
INVESTORS & MEDIA: NATALIE CHAPMAN, CORPORATE COMMUNICATIONS MANAGER, TEL +61 418 642 556

Level 4, 66 Kings Park Rd, West Perth WA 6005, AUSTRALIA (PO Box 768, West Perth WA 6872, AUSTRALIA)
Telephone: +61 8 9227 5677 alkres.com info@alkres.com

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	In favour	Against	Proxy's discretion	Abstain
Resolution 1: Adoption of Remuneration Report	556,181,634	78,802,163	547,981	1,090,512
	87.52%	12.4%	0.08%	
Resolution 2: Re-election of Director – Mr Ian Gandel	616,381,912	111,661,954	553,171	936,083
	84.59%	15.33%	0.08%	
Resolution 3: Approval of the Grant of Performance Rights to Mr Nicholas Earner	721,519,944	5,293,315	616,619	2,103,243
	99.19%	0.73%	0.08%	
Resolution 4: Appointment of Auditor	726,930,687	9,718,987	551,981	46,183
	98.61%	1.32%	0.07%	
Resolution 5: Renewal of Proportional Takeover Provisions	725,615,731	3,164,800	554,981	197,609
	99.49%	0.43%	0.08%	