

**ASX Release**

27 November 2025

ASX Market Announcements  
ASX Limited  
Level 27  
39 Martin Place  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL 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**



**TONY DI PIETRO**  
Company Secretary

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**EQ RESOURCES LIMITED**  
**Annual General Meeting**  
**Thursday, 27 November 2025**  
**Voting Results**

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

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*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	1,375,137,527 92.97%	47,833,569 3.23%	56,215,101 3.80%	209,566,834 -	1,435,430,445 96.78%	47,833,569 3.22%	209,566,834 -	Carried
2.	Re-Election of Mr. Stephen Layton as a Director of the Company	Ordinary	N/A	P	1,113,282,525 60.96%	712,725,108 39.03%	260,101 0.01%	54,148,596 -	1,117,620,443 61.06%	712,725,108 38.94%	54,148,596 -	Carried
3.	Election of Mr. Craig Bradshaw as a Director of the Company	Ordinary	N/A	P	1,724,012,838 97.32%	47,235,557 2.67%	260,101 0.01%	108,907,834 -	1,728,350,756 97.34%	47,235,557 2.66%	108,907,834 -	Carried
4.	Approval to issue Options to Mr Craig Bradshaw (or their nominees) as a Director of the Company	Ordinary	N/A	P	1,598,201,625 93.73%	50,609,128 2.97%	56,326,601 3.30%	174,171,834 -	1,657,489,759 96.97%	51,725,412 3.03%	174,171,834 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	1,512,158,766 90.82%	69,310,124 4.16%	83,606,124 5.02%	215,341,316 -	1,598,726,423 95.78%	70,426,408 4.22%	215,341,316 -	Carried

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

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