

## Results of Annual General Meeting

G11 Resources Limited (**G11 Resources, G11 or the Company**) hereby provides the results of its Annual General Meeting of shareholders held on 28 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll, including resolution 5 which was a special resolution. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

**ENDS**

**This ASX release was authorised by the Board of the Company.**

For personal use only

**G11 Resources Limited**  
**2025 Annual General Meeting**  
**Friday, 28 November 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 (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type		For	Against	Proxy's Discretion	Abstain/Excluded	For	Against	Abstain	
1.	Non-binding Resolution to adopt Remuneration Report	P	8,015,560 99.52%	24,000 0.30%	14,498 0.18%	1,743,533 -	9,275,479 99.74%	24,000 0.26%	-	Carried
2.	Election of Mr Chris Williams as a Director		9,781,093 99.83%	2,000 0.02%	14,498 0.15%	-	34,009,978 99.99%	2,000 0.01%	-	
3.	Re-election of Mr Simon Peters as a Director Incentive Plan	P	9,776,093 99.78%	7,000 0.07%	14,498 0.15%	-	34,004,978 99.98%	7,000 0.02%	-	Carried
4.	Approval of Additional 10% Placement Capacity		9,733,093 99.76%	9,000 0.09%	14,498 0.15%	41,000 -	33,961,978 99.97%	9,000 0.03%	-	
5.	Incentive Plan	P	8,026,477 99.60%	18,083 0.22%	14,498 0.18%	1,738,533 -	9,286,396 99.81%	18,083 0.19%	-	Carried

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