



SQX Resources Limited
Annual General Meeting
10:00AM Friday, 28 November 2025

**Results of Annual General Meeting
(ASX Report)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions Voted on at the Meeting	Proxy Votes (as at proxy close)				Total Votes Cast in the poll (where applicable)			Results
Resolution	For	Open	Against	Abstain	For	Against	Abstain ¹	
Resolution 1 ADOPTION OF REMUNERATION REPORT	2,781,879 100.00%	- -	- -	- -	2,781,879 100.00%	- -	- -	Carried
Resolution 2 ELECTION OF DIRECTOR DR JULIAN STEPHENS	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 3 APPROVAL OF 10% PLACEMENT FACILITY	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 4 RATIFICATION OF PRIOR ISSUE OF SHARES FOR CAPITAL RAISING	3,005,614 100.00%	- -	- -	- -	3,005,614 100.00%	- -	- -	Carried
Resolution 5 APPROVAL OF ISSUE OF SHARES FOR CAPITAL RAISING	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 6 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 7 APPROVAL TO ISSUE SHARES TO SHAREHOLDERS OF AM6	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 8 APPROVAL TO ISSUE OF PERFORMANCE RIGHTS TO SHAREHOLDERS IN AM6	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 9 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – BRENT VAN STADEN	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 10 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – DAVID SANDERS	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried
Resolution 11 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – PATRIC GLOVAC	2,781,879 100.00%	- -	- -	- -	2,781,879 100.00%	- -	- -	Carried
Resolution 12 APPROVAL TO ISSUE OPTIONS TO COMPANY SECRETARY – QUINTON MEYERS	4,342,493 100.00%	- -	- -	- -	4,342,493 100.00%	- -	- -	Carried

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