

## Results Annual General Meeting

The Board of Emerald Resources NL (ASX: EMR or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary attached. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

All resolutions were passed by way of poll.

This ASX release was authorised on behalf of the Emerald Board by: Morgan Hart, Managing Director.

For further information please contact  
Emerald Resources NL

**Morgan Hart**  
**Managing Director**

### Fast Facts

ASX Code: EMR  
Shares on issue: 660,228,492  
Market Cap: ~A\$3.4B  
Cash, Bullion & Listed Investments (Sep25)  
Cash: A\$251.1M (US\$165.8M)  
Bullion: A\$26.3M (US\$17.3M)  
Listed Investments: A\$26.2M (US\$17.3M)

### Board & Management

Jay Hughes, Non-Executive Chairman  
Morgan Hart, Managing Director  
Mick Evans, Executive Director  
Ross Stanley, Non-Executive Director  
Billie Slott, Non-Executive Director  
Michael Bowen, Non-Executive Director  
Mark Clements, Company Secretary  
Bernie Cleary, Operations Manager Okvau  
Josh Redmond, Operations Manager DRGP  
Brett Dunnachie, Chief Corporate Officer  
Shannon Campbell, Chief Financial Officer

### Company Highlights

#### Team

- Highly credentialed gold project operational and in-house development team;
- Proven history of building projects on time and on budget.

#### Gold Production

- Okvau Gold Mine commissioned on time on budget in 2021;
- 2440Koz gold produced project to date

#### Growth

- Significant exploration and resource growth potential in Cambodia:
  - Okvau Gold Mine reserve expansion;
  - Memot Project (100%) open pit indicated and inferred resource of 31.4Mt @ 1.3g/t Au for 1.34Moz
- 1,190km<sup>2</sup> of prospective tenure
- Significant exploration and resource growth potential in Australia:
  - Dingo Range Gold Project located on the underexplored Dingo Range greenstone belt
  - Dingo Range open pit measured, indicated and inferred resource of 40.1Mt @ 1.1g/t Au for 1.36Moz
- 1,110km<sup>2</sup> of prospective tenure

#### ESG

- Focussed on a net positive impact on near mine environmental and social values by targeting strict compliance with corporate governance, international guidelines (IFC PS's) and local laws by engaging and collaborating with all stakeholders.
- Commitment to carbon neutral operations Cambodia

### Registered Office

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# Disclosure of Proxy Votes

Emerald Resources NL  
Annual General Meeting  
Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	353,970,758	335,686,242 94.83%	18,095,494 5.11%	465,518	189,022 0.05%	344,021,041 95.00%	18,095,494 5.00%	465,518	Carried
2 RE-ELECTION OF DIRECTOR – MR MICHAEL BOWEN	P	462,994,200	417,724,472 90.22%	45,081,818 9.74%	162,243	187,910 0.04%	426,058,159 90.43%	45,081,818 9.57%	162,243	Carried
3 RE-ELECTION OF DIRECTOR – MR ROSS STANLEY	P	463,109,493	428,546,965 92.54%	34,373,962 7.42%	46,950	188,566 0.04%	436,881,308 92.71%	34,373,962 7.29%	46,950	Carried

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