ASX MEDIA RELEASE

Havilah Resources
Strategic Minerals in South Australia

6 February 2026

GENERAL MEETING RESULT

Havilah Resources Limited is pleased to advise that the resolution put to the General Meeting of shareholders today was passed by a large majority.

In accordance with section 251AA(2) of the *Corporations Act 2001* and ASX Listing Rule 3.13.2 details of voting on the resolution is set out in the attached summary table.

This release has been authorised on behalf of the Havilah Resources Limited Board by Mr Simon Gray.

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For further information visit www.havilah-resources.com.au
Contact: Dr Chris Giles, Technical Director, on (08) 7111 3627 or email info@havilah-resources.com.au
Registered Office: 107 Rundle Street, Kent Town, South Australia 5067

Havilah Resources Limited
General Meeting
Friday, 6 February 2026
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the Proposed Transaction for the Kalkaroo Project	Ordinary	145,305,792 99.84%	74,258 0.05%	146,990 0.11%	29,285	155,377,286 99.95%	74,258 0.05%	29,285	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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