

ASX Release

16 March 2026

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

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY GENERAL MEETING

EQ Resources Limited (ASX: EQR) advises that an Extraordinary General Meeting of shareholders was held today. The resolutions considered at the meeting were decided by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company provides the following information regarding the resolutions put to shareholders at the meeting and the proxy votes received.

Yours faithfully
EQ Resources Limited



TONY DI PIETRO
Company Secretary

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EQ RESOURCES LIMITED
Extraordinary General Meeting
Monday, 16 March 2026
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	Ratification of New Shares	Ordinary	N/A	P	1,257,483,391 99.22%	8,310,573 0.66%	1,589,931 0.13%	53,093,930 -	1,519,265,111 99.44%	8,538,462 0.56%	53,093,930	Carried
2	Approval to Issue New Shares to Mr Stephen Layton (or their nominees) as a Director of the Company	Ordinary	N/A	P	1,179,503,316 98.05%	22,008,732 1.83%	1,457,288 0.12%	63,326,930 -	1,441,152,393 98.48%	22,236,621 1.52%	63,326,930	Carried
3	Approval to Issue New Shares to Mr Craig Bradshaw (or their nominees) as a Director of the Company	Ordinary	N/A	P	1,239,140,233 98.14%	22,008,732 1.74%	1,457,288 0.12%	56,764,430 -	1,501,015,586 98.55%	22,010,345 1.45%	56,764,430	Carried
4	Approval to Issue New Shares to Mr Stephen Weir (or their nominees) as a Director of the Company	Ordinary	N/A	P	1,228,427,270 98.13%	22,008,732 1.76%	1,457,288 0.12%	61,764,430 -	1,490,076,347 98.53%	22,236,621 1.47%	61,764,430	Carried
5	Approval to issue Shares to Oaktree Capital Management L.P.	Ordinary	N/A	P	1,264,329,710 99.76%	1,459,257 0.12%	1,594,928 0.13%	53,093,930 -	1,526,116,427 99.89%	1,687,146 0.11%	53,093,930	Carried
6	Approval to Issue Securities under Incentive Plan	Ordinary	N/A	P	919,583,751 86.40%	143,278,617 13.46%	1,459,428 0.14%	56,757,930 -	1,181,234,968 89.18%	143,280,230 10.82%	56,757,930	Carried
7	Approval to Issue Performance Rights to Director – Craig Bradshaw	Ordinary	N/A	P	1,239,044,171 98.17%	21,660,830 1.72%	1,463,788 0.12%	57,201,894 -	1,500,926,024 98.58%	21,662,443 1.42%	57,201,894	Carried
8	Approval to Issue Options to Director – Oliver Kleinhempel	Ordinary	N/A	P	1,054,973,006 87.09%	154,885,175 12.79%	1,457,288 0.12%	86,655,145 -	1,316,622,083 89.46	155,113,064 10.54%	86,655,145	Carried
9	Approval to Issue Options to Director – Stephen Weir	Ordinary	N/A	P	1,070,660,112 87.26%	154,885,175 12.62%	1,457,288 0.12%	86,655,145 -	1,332,309,189 89.57%	155,113,064 10.43%	86,655,145	Carried

EQ RESOURCES LIMITED ABN 77 115 009 106 (ASX: EQR)

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10	Approval to Issue Options to Director – Stephen Layton	Ordinary	N/A	P	1,021,736,158 86.73%	154,885,175 13.15%	1,457,288 0.12%	91,586,704 -	1,283,385,235 89.22%	155,113,064 10.78%	91,586,704	Carried
11	Approval to Issue Options to Director – Zhui Pei Yeo	Ordinary	N/A	P	962,698,135 86.03%	154,885,175 13.84%	1,457,288 0.13%	86,655,145 -	1,224,573,488 88.77%	154,886,788 11.23%	86,655,145	Carried
12	Approval to Issue Options to Director – Craig Bradshaw	Ordinary	N/A	P	1,076,867,785 87.36%	154,390,465 12.52%	1,457,288 0.12%	86,655,145 -	1,338,743,138 89.66%	154,392,078 10.34%	86,655,145	Carried
13	Non-Board-Endorsed Candidate	Ordinary	N/A	P	8,571,559 0.66%	1,289,272,728 99.08%	3,339,828 0.26%	19,293,710 -	9,573,172 0.61%	1,551,804,345 99.39%	19,293,710	Not Carried

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