

Market Announcements Platform
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

The Board of Superior Resources Limited (ASX:SPQ) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 8 April 2026 at the General Meeting of Shareholders held today at 11.00 am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each Resolution is attached.

This notice has been authorised for release to the ASX by the Chairman, Mr Carlos Fernicola, on behalf of the Board.

Yours faithfully
Carlos Fernicola
Non Exec. Chairman/Company Secretary
Superior Resources Limited

Tel: +61 7 3831 4172
www.superiorresources.com.au

carlos@carlosfernicola.com.au

For personal use only

SUPERIOR RESOURCES LIMITED

GENERAL MEETING
Friday, 08 May, 2026

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.

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	84,864,968 63.04%	3,773,784 2.80%	45,982,476 34.16%	183,900	188,423,086 98.04% 48 Holders	3,773,784 1.96% 9 Holders	183,900 1 Holder	Carried
2	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	84,864,968 63.04%	3,773,784 2.80%	45,982,476 34.16%	183,900	188,423,086 98.04% 48 Holders	3,773,784 1.96% 9 Holders	183,900 1 Holder	Carried
3	APPROVAL TO ISSUE ATTACHING OPTIONS UNDER LISTING RULE 7.1	NA	84,800,682 62.99%	3,838,070 2.85%	45,982,476 34.16%	183,900	188,358,800 98.00% 47 Holders	3,838,070 2.00% 10 Holders	183,900 1 Holder	Carried
4	APPROVAL TO ISSUE BROKER OPTIONS UNDER LISTING RULE 7.1	NA	274,268,490 84.60%	3,838,070 1.18%	46,072,476 14.21%	272,324	377,916,608 98.99% 50 Holders	3,838,070 1.01% 10 Holders	272,324 2 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item