ASX Announcement

4 September 2026

Results of General Meeting

Right Resources Limited (ASX:**RRE**) (**Right Resources** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the General Meeting of Shareholders held today are set out in the attached summary.

The Directors wish to advise that all Resolutions were passed on a poll called by the Chair.

ENDS

This announcement has been approved for release by the Board of Right Resources Limited.

Further Information

Graham Howard
Managing Director
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Jessamyn Lyons
Company Secretary
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Disclosure of Proxy Votes

Right Resources Limited

General Meeting

Friday, 04 September 2026

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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 Ratification of issue of Placement Shares under Tranche 1	P	28,803,816	15,640,065 54.30%	0 0.00%	0	13,163,751 45.70%	18,012,681 100.00%	0 0.00%	0	Carried
2 Proposed issue of Placement Shares under Tranche 2	P	28,803,816	15,640,065 54.30%	0 0.00%	0	13,163,751 45.70%	18,012,681 100.00%	0 0.00%	0	Carried
3 Proposed issue of New Options to Placement Participants	P	28,803,816	15,571,065 54.06%	69,000 0.24%	0	13,163,751 45.70%	17,943,681 99.62%	69,000 0.38%	0	Carried
4 Issue of Placement Securities to Mr Graham Howard (Director) or his nominee(s)	P	31,798,593	18,634,842 58.60%	0 0.00%	5,328,834	13,163,751 41.40%	32,968,607 100.00%	0 0.00%	5,376,748	Carried
5 Issue of Placement Securities to Ms Lauren Robinson (Director) or her nominee(s)	P	35,697,934	22,534,183 63.12%	0 0.00%	479,493	13,163,751 36.88%	36,915,862 100.00%	0 0.00%	479,493	Carried
6 Issue of Placement Securities to Mr Greg Winch (Director) or his nominee(s)	P	37,127,427	23,963,676 64.54%	0 0.00%	0	13,163,751 35.46%	38,345,355 100.00%	0 0.00%	0	Carried
7 Issue of Placement Securities to Mr Michael Willoughby (Director) or his nominee(s)	P	37,127,427	23,963,676 64.54%	0 0.00%	0	13,163,751 35.46%	38,345,355 100.00%	0 0.00%	0	Carried
8 Issue of Placement Securities to Mr Chris Brown (Director) or his nominee(s)	P	36,760,762	23,597,011 64.19%	0 0.00%	366,665	13,163,751 35.81%	37,978,690 100.00%	0 0.00%	366,665	Carried

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			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**
9 Proposed issue of SPP Securities	P	37,127,427	23,963,676 64.54%	0 0.00%	0	13,163,751 35.46%	38,345,355 100.00%	0 0.00%	0	Carried