30/10/2026

2026 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001 (Cth),* details of the voting results of all resolutions and proxies received are set out in the attached report.

- ENDS -

For further information, please contact:

Investor Relations
David Wilson
Head of Commercial
M: +61 407 909 313

Media Relations
Kirsten Stoney
Head of Corporate Affairs
M: +61 409 571 961

This announcement is authorised for release by Sandfire's Chief Executive Officer and Managing Director, Brendan Harris.

Sandfire Resources Ltd.
(ABN 55 105 154 185)

For personal use only

Results of Meeting

Sandfire Resources Limited

Annual General Meeting

Friday, 30 October 2026

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.

For personal use only

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
2.1 Re-election of Directors - Mr Paul Harvey	P	385,033,688 98.41%	6,031,499 1.54%	12,037	174,947 0.04%	386,218,085 98.46%	6,031,499 1.54%	12,037	Carried
2.2 Re-election of Directors - Ms Jennifer Morris	P	346,662,323 88.61%	44,402,408 11.35%	11,793	175,647 0.04%	347,847,420 88.68%	44,402,408 11.32%	11,793	Carried
3 Adoption of the Remuneration Report	P	383,159,267 98.11%	7,199,614 1.84%	49,885	174,947 0.04%	383,514,086 98.16%	7,199,614 1.84%	49,885	-
4 Approval of grant of short-term and long-term incentive awards to Chief Executive Officer and Managing Director	P	388,361,357 99.29%	2,598,445 0.66%	116,870	175,499 0.04%	388,750,256 99.34%	2,598,445 0.66%	912,920	Carried
5 Approval of the Equity Incentive Plan	P	389,560,208 99.80%	624,182 0.16%	892,282	175,499 0.04%	389,802,317 99.84%	624,182 0.16%	1,765,069	Carried
6 Approval of leaving entitlements	P	387,266,643 99.20%	2,956,040 0.76%	60,383	175,499 0.04%	387,508,752 99.24%	2,956,040 0.76%	60,383	Carried