ASX ANNOUNCEMENT

4 November 2026

2026 AGM Proxy Voting Summary

Sydney, New South Wales – Alkane Resources Limited (ASX: ALK, TSX: ALK, OTCQX: ALKRY) ('Alkane') will address shareholders tomorrow at its Annual General Meeting ('AGM'). The AGM will commence at 10:00am (AEDT) and will be held as a hybrid meeting. Shareholders may attend in person at the Heritage Ballroom, The Fullerton Hotel Sydney, 1 Martin Place, Sydney NSW 2000, or online at https://meetnow.global/MVPXJZM.

Proxy voting summary

Attached is a summary of the direct and proxy votes received for each resolution ahead of the AGM.

Presentation

The Managing Director and CEO's presentation will be lodged separately.

Final Results

The final results of the AGM will be released to the market shortly after the meeting concludes.

This document has been authorised for release to the market by Nic Earner, Managing Director & CEO.

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ABOUT ALKANE - alkres.com - ASX:ALK | TSX: ALK | OTCQX: ALKRY

Alkane Resources (ASX:ALK; TSX:ALK; OTCQX:ALKRY) is an Australia-based gold and antimony producer with a portfolio of three operating mines across Australia and Sweden. The Company has a strong balance sheet and is positioned for further growth.

Alkane's wholly owned producing assets are the **Tomingley** open pit and underground gold mine southwest of Dubbo in Central West New South Wales, the **Costerfield** gold and antimony underground mining operation northeast of Heathcote in Central Victoria, and the **Björkdal** underground gold mine northwest of Skellefteå in Sweden (approximately 750km north of Stockholm). Ongoing near-mine regional exploration continues to grow resources at all three operations.

Alkane also owns the very large gold-copper porphyry **Boda-Kaiser Project** in Central West New South Wales and has outlined an economic development pathway in a Scoping Study. The Company has ongoing exploration within the surrounding Northern Molong Porphyry Project and is confident of further enhancing eastern Australia's reputation as a significant gold, copper and antimony production region.

Interactive Analyst Centre™

Comprehensive financial, operational, resource and reserve information for Alkane Resources is available through the Interactive Analyst Centre™ located in the Investors section of our website at alkres.com.

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ALKANE RESOURCES

2026 AGM Proxy Voting Summary

	In favour	Against	Proxy's discretion	Abstain
Resolution 1: Adoption of Remuneration Report	651,550,368	28,812,562	502,509	11,847,172
	95.70%	4.23%	0.07%	
Resolution 2: Election of Director – Ms Denise McComish	625,879,554	110,746,116	502,509	2,580,604
	84.91%	15.02%	0.07%	
Resolution 3: Election of Director – Dr Jennifer Purdie	734,644,733	2,175,247	531,684	2,357,119
	99.63%	0.30%	0.07%	
Resolution 4: Election of Director – Hon. Gabrielle Upton	733,746,475	2,338,955	1,011,672	2,611,681
	99.54%	0.32%	0.14%	
Resolution 6: Approval of Alkane Resources Performance Rights Plan	680,992,980	3,200,669	535,315	7,978,647
	99.45%	0.47%	0.08%	
Resolution 5: Approval of the Grant of Performance Rights to Mr Nicholas Earner	722,778,187	4,483,034	503,443	11,939,119
	99.32%	0.61%	0.07%	

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