

**ASX Release**

27 November 2025

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

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions, and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**EQ Resources Limited**



**TONY DI PIETRO**  
**Company Secretary**

**EQ RESOURCES LIMITED**  
**Annual General Meeting**  
**Thursday, 27 November 2025**  
**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 |                       | For                                                                 | Against               | Proxy's Discretion  | Abstain          | For                                                 | Against               | Abstain*         | Carried/ Not Carried |
| 1.                 | Adoption of Remuneration Report                                                                 | Ordinary        | N/A              | P                     | 1,375,137,527<br>92.97%                                             | 47,833,569<br>3.23%   | 56,215,101<br>3.80% | 209,566,834<br>- | 1,435,430,445<br>96.78%                             | 47,833,569<br>3.22%   | 209,566,834<br>- | Carried              |
| 2.                 | Re-Election of Mr. Stephen Layton as a Director of the Company                                  | Ordinary        | N/A              | P                     | 1,113,282,525<br>60.96%                                             | 712,725,108<br>39.03% | 260,101<br>0.01%    | 54,148,596<br>-  | 1,117,620,443<br>61.06%                             | 712,725,108<br>38.94% | 54,148,596<br>-  | Carried              |
| 3.                 | Election of Mr. Craig Bradshaw as a Director of the Company                                     | Ordinary        | N/A              | P                     | 1,724,012,838<br>97.32%                                             | 47,235,557<br>2.67%   | 260,101<br>0.01%    | 108,907,834<br>- | 1,728,350,756<br>97.34%                             | 47,235,557<br>2.66%   | 108,907,834<br>- | Carried              |
| 4.                 | Approval to issue Options to Mr Craig Bradshaw (or their nominees) as a Director of the Company | Ordinary        | N/A              | P                     | 1,598,201,625<br>93.73%                                             | 50,609,128<br>2.97%   | 56,326,601<br>3.30% | 174,171,834<br>- | 1,657,489,759<br>96.97%                             | 51,725,412<br>3.03%   | 174,171,834<br>- | Carried              |
| 5.                 | Approval of 10% Placement Facility                                                              | Special         | N/A              | P                     | 1,512,158,766<br>90.82%                                             | 69,310,124<br>4.16%   | 83,606,124<br>5.02% | 215,341,316<br>- | 1,598,726,423<br>95.78%                             | 70,426,408<br>4.22%   | 215,341,316<br>- | Carried              |

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