

6 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Hartshead Resources NL (**Hartshead, HHR** or the **Company**) advises all resolutions put to shareholders at today's annual general meeting were carried on a poll. Hartshead provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 532,667,101 shares in the Company.

CONTACTS

The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.

For further information on this announcement, visit www.hartshead-resources.com.au or contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	510,418,722 95.82%	20,777,916 3.90%	1,470,463 0.28%	206,144	511,889,185 96.09%	20,802,916 3.91%	206,144	Carried
2 Re-election of Mr Chris Lewis as a Director	Ordinary	793,351,846 98.05%	14,289,580 1.77%	1,470,463 0.18%	6,144	794,876,059 98.23%	14,314,580 1.77%	6,144	Carried
3 Approval of 10% Placement Facility	Special	790,158,246 97.66%	17,483,180 2.16%	1,470,463 0.18%	6,144	791,682,459 97.84%	17,508,180 2.16%	6,144	Carried

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