

RESULTS OF GENERAL MEETING

Xpedra Resources Limited (ASX:XPD; “Xpedra” or the “Company”) advises that all resolutions presented at the General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 27 February 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

Authorised for release by Ian Cunningham, Joint Company Secretary.

For further information contact:

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Disclosure of Proxy Votes

XPEDRA RESOURCES LIMITED

General Meeting

Wednesday, 01 April 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 APPROVAL FOR DISPOSAL OF HIDDEN BAY PROJECT	P	75,226,000	74,399,461 98.90%	217,539 0.29%	574,440	609,000 0.81%	75,008,461 99.71%	217,539 0.29%	574,440	Carried
2 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – SCOTT FUNSTON	P	19,559,748	17,160,601 87.73%	1,790,147 9.15%	10,262,246	609,000 3.11%	17,769,601 90.85%	1,790,147 9.15%	10,262,246	Carried
3 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – GARY BILLINGSLEY	P	24,449,367	21,625,220 88.45%	2,213,147 9.05%	5,372,627	611,000 2.50%	22,236,220 90.95%	2,213,147 9.05%	5,372,627	Carried

