

22 December 2025

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Alita Resources Limited ("**Company**" or "**Alita**") is pleased to announce that at the Reconvened Annual General Meeting of the Company convened and held at 10am SGT on 19 December 2025 at Meeting Room 324, level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 ("**AGM**"), the resolution relating to the matter as set out in the Notice of AGM dated 21 November 2025 was put to a poll vote and was duly passed.

Information required to be disclosed by the Company in accordance with Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), and section 251AA(2) of the Corporations Act 2001 (Cth) is set out below:

The following information is provided in accordance with Catalist Rule 704(15)

Resolution Details		Total Number of shares represented by votes for and against the relevant resolution	For		Against		Resolution Result
Resolution Number and details	Type		Number of Shares	As a % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution	
1. Approval of Annual Report 2024	Ordinary	189,385,485	176,404,614	93%	12,980,871	7%	Carried

ANNOUNCEMENT



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (Where applicable)			Resolution Result
Resolution Number and Details	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Approval of Annual Report 2024	Ordinary	155,913,214	2,068,971	351,672	809,668	176,404,714	12,980,871	809,668	Carried

No party was required to abstain from voting on any resolution put to vote at the AGM. Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the polling process.

Yours faithfully

Alita Resources Limited

Tim Barker

Joint Company Secretary

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.