



RESOURCES

resourcing the new economy for a better tomorrow

ASX Release

31 October 2025

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

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY 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 ABN 77 115 009 106 (ASX: EQR)

REGISTERED OFFICE: Suite 2, Level 11, 385 Bourke Street, Melbourne, VIC 3000

PRINCIPAL PLACE OF BUSINESS: 6888 Mulligan Highway, Mt Carbine Qld 4871

POSTAL ADDRESS: PO Box 1496, Mareeba Qld 4880

T: (07) 4094 3072 **F:** (07) 4094 3036 **W:** eqresources.com.au

EQ RESOURCES LIMITED
Extraordinary General Meeting
Friday, 31 October 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.	Approval to issue Placement Shares to Oaktree Capital Management L.P.	Ordinary	N/A	P	934,817,837 99.69%	1,801,868 0.19%	1,068,821 0.11%	442,214 -	938,486,658 99.81%	1,801,868 0.19%	442,214 -	Carried
2.	Approval to Issue 113.8 million options to the Lead Managers in connection with the Placement (or their nominee(s))	Ordinary	N/A	P	926,557,271 98.77%	10,493,788 1.12%	1,073,181 0.11%	6,500 -	930,230,452 98.88%	10,493,788 1.12%	6,500 -	Carried
3.	Ratification of Placement Shares	Ordinary	N/A	P	864,367,423 98.70%	10,283,922 1.17%	1,068,821 0.12%	58,646,574 -	868,036,244 98.83%	10,283,922 1.17%	58,646,574 -	Carried

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