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RESOURCES

resourcing the new economy for a better tomorrow

ASX Release

7 February 2025

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
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

MELANIE LEYDIN
Company Secretary

EQ RESOURCES LIMITED
Extraordinary General Meeting
Friday, 7 February 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	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1.	Ratification of Placement Shares and Unlisted Options	Ordinary	N/A	P	134,024,394 98.71%	1,518,077 1.12%	233,740 0.17%	120,000 -	279,463,488 99.07%	2,618,077 0.93%	120,000 -	Carried
2.	Ratification of Unlisted Options to Joint Lead Managers	Ordinary	N/A	P	134,220,034 98.67%	1,568,077 1.15%	238,100 0.18%	288,750 -	248,996,288 88.19%	33,335,277 11.81%	288,750 -	Carried
3.	Approval to issue Placement Shares and Unlisted Options to Oaktree Capital Management L.P	Ordinary	N/A	P	100,416,405 98.32%	1,476,317 1.45%	238,100 0.23%	295,250 -	246,959,859 99.41%	1,476,317 0.59%	295,250 -	Carried
4.	Ratification of Unlisted Options to Elmet Technologies LLC	Ordinary	N/A	P	134,305,294 98.74%	1,476,317 1.09%	238,100 0.18%	295,250 -	280,848,748 99.48%	1,476,317 0.52%	295,250 -	Carried
5.	Ratification of Convertible Notes to Square Resources Holding Pty Ltd	Ordinary	N/A	P	134,305,294 98.74%	1,476,317 1.09%	238,100 0.18%	295,250 -	280,848,748 99.48%	1,476,317 0.52%	295,250 -	Carried

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

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