ASX Announcement

1 October 2026

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2026 Annual General Meeting

Right Resources Limited (ASX: **RRE**) (**Right Resources** or the **Company**) advises that in accordance with Listing Rules 3.13.1 and 14.3 and clause 6.1 of its Constitution, the Annual General Meeting (AGM) will be held on Thursday, 26 November 2026.

Full details of the agenda for the AGM, including details of how shareholders can participate in the meeting, will be contained in the Notice of AGM, which will contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 8 October 2026. Any nominations must be received in writing by no later than 5.00pm WST on 8 October 2026 at the Company's registered office.

ENDS

This announcement has been approved for release by the Company Secretary of Right Resources Limited.

Further Information

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