ARIKA RESOURCES

ASX RELEASE: 8 OCTOBER 2026

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Arika Resources Limited (ASX: ARI) ("Arika" or "Company") advises that the items of business considered at today's General Meeting ("GM"), were all decided by way of a poll and all passed.

Details of the results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

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Results of Meeting

Arika Resources Limited

General Meeting

Thursday, 08 October 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	226,370,214 99.48%	270,153 0.12%	38,463	902,226 0.40%	330,006,270 99.92%	270,153 0.08%	38,463	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	226,351,684 99.48%	288,683 0.13%	38,463	902,226 0.40%	329,987,740 99.91%	288,683 0.09%	38,463	Carried
3 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – MR ROGER STEINEPREIS	P	226,315,725 95.39%	10,032,134 4.23%	236,756	902,226 0.38%	362,069,062 97.30%	10,032,134 2.70%	236,756	Carried
4 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – MR JUSTIN BARTON	P	294,967,249 96.42%	10,050,664 3.29%	35,359,127	902,226 0.29%	431,310,586 97.72%	10,050,664 2.28%	35,359,127	Carried
5 APPROVAL TO INCREASE THE THRESHOLD UNDER THE 2024 EMPLOYEE INCENTIVE SECURITIES PLAN	P	169,310,155 89.52%	18,909,876 10.00%	13,242,213	902,226 0.48%	305,063,492 94.16%	18,909,876 5.84%	13,242,213	Carried
6 APPROVAL TO ISSUE INCENTIVE SECURITIES TO MR ROGER STEINEPREIS	P	164,717,774 87.18%	23,315,664 12.34%	2,376,501	902,226 0.48%	300,471,111 92.80%	23,315,664 7.20%	2,376,501	Carried
7 APPROVAL TO ISSUE INCENTIVE SECURITIES TO MR JUSTIN BARTON	P	175,132,774 92.69%	12,900,664 6.83%	2,376,501	902,226 0.48%	310,886,111 96.02%	12,900,664 3.98%	2,376,501	Carried
8 APPROVAL TO ISSUE INCENTIVE SECURITIES TO MR STEVEN WOOD	P	174,632,774 92.68%	12,900,664 6.85%	13,928,806	902,226 0.48%	310,386,111 96.01%	12,900,664 3.99%	13,928,806	Carried
9 APPROVAL TO ISSUE INCENTIVE SECURITIES TO MR STEVE VALLANCE	P	164,617,774 87.18%	23,315,664 12.35%	2,476,501	902,226 0.48%	300,371,111 92.80%	23,315,664 7.20%	2,476,501	Carried