

6 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Hartshead Resources NL (**Hartshead, HHR** or the **Company**) advises all resolutions put to shareholders at today's annual general meeting were carried on a poll. Hartshead provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 714,020,469 shares in the Company.

The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.

For further information on this announcement, visit www.hartshead-resources.com.au or contact:

Matthew Foy
Company Secretary
w: +61 8 9226 2011
e: info@hartshead-resources.com

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	305,005,371 94.99%	13,450,120 4.19%	2,619,773 0.82%	122,469,685	314,716,477 95.90%	13,450,120 4.10%	122,469,685	Carried
2 Re-election of Mr Nathan Lude as a Director	Ordinary	706,616,451 99.20%	3,057,180 0.43%	2,619,773 0.37%	1,727,065	718,276,665 99.58%	3,057,180 0.42%	1,727,065	Carried
3 Approval of 10% Placement Facility	Special	687,744,550 96.58%	21,718,602 3.05%	2,619,773 0.37%	1,937,544	699,404,764 96.99%	21,718,602 3.01%	1,937,544	Carried
4 Approval of Hartshead Long Term Incentive Plan	Ordinary	410,959,734 93.60%	25,442,184 5.80%	2,619,773 0.60%	4,523,258	420,670,840 94.30%	25,442,184 5.70%	4,523,258	Carried

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