

Results of Annual General Meeting

Highfield Resources Limited (**ASX: HFR**) advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held at HLB Mann Judd Level 1, 169 Fullarton Rd, Adelaide, South Australia 5065 and via webcast at 3:30pm (Adelaide time) on Thursday 30 May 2024.

All resolutions were carried, and the outcomes determined by poll.

The resolutions are listed below:

- 1) Adoption of Remuneration Report
- 2) Re-election of Mr Roger Davey as Director
- 3) Election of Mr Luke Anderson as Director
- 4) Issue of Options to Non-Executive Director – Mr Luke Anderson
- 5) Approval of 10% Placement Facility

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

-ENDS-

This announcement has been authorised for release by Katelyn Adams, **Company Secretary**.

For more information, contact:

Katelyn Adams
Company Secretary
Telephone: +61 (0) 8133 5000

Results of Meeting

HIGHFIELD RESOURCES LIMITED

Annual General Meeting Thursday, 30 May 2024

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary	83,268,285	80,831,232 97.07%	1,949,803 2.34%	42,700	487,250 0.59%	92,094,040 97.93%	1,949,803 2.07%	42,700	Carried
2 RE-ELECTION OF MR ROGER DAVEY AS DIRECTOR	P	Ordinary	83,365,086	80,880,353 97.02%	1,859,022 2.23%	8,000	625,711 0.75%	92,419,767 98.03%	1,859,022 1.97%	8,000	Carried
3 ELECTION OF MR LUKE ANDERSON AS DIRECTOR	P	Ordinary	83,365,086	80,905,353 97.05%	1,834,022 2.20%	8,000	625,711 0.75%	92,306,622 98.05%	1,834,022 1.95%	146,145	Carried
4 ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR LUKE ANDERSON	P	Ordinary	83,278,754	79,047,379 94.92%	3,744,125 4.50%	94,332	487,250 0.59%	90,310,187 96.02%	3,744,125 3.98%	232,477	Carried
5 APPROVAL OF 10% PLACEMENT FACILITY	P	Special	83,314,235	82,198,491 98.66%	486,033 0.58%	58,851	629,711 0.76%	93,741,905 99.48%	486,033 0.52%	58,851	Carried