

20 November 2024

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## RESULTS OF ANNUAL GENERAL MEETING

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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 286,029,523 shares in the Company.

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**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](http://www.hartshead-resources.com.au) or contact:**

**Matthew Foy**

**Company Secretary**

**w: +61 8 9226 2011**

**e: [info@hartshead-resources.com](mailto: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	243,843,400 85.25%	33,864,355 11.84%	8,321,768 2.91%	270,144	293,005,368 89.64%	33,864,355 10.36%	270,144	Carried
2 Re-election of Mr Bevan Tarratt as a Director	Ordinary	501,486,432 92.95%	29,700,934 5.51%	8,319,701 1.54%	270,144	550,646,333 94.88%	29,700,934 5.12%	270,144	Carried
3 Approval of 10% Placement Facility	Special	444,559,733 82.44%	86,366,633 16.02%	8,319,701 1.54%	531,144	493,719,634 85.11%	86,366,633 14.89%	531,144	Carried
4 Appointment of Auditor	Ordinary	502,755,532 93.23%	28,231,834 5.23%	8,319,701 1.54%	470,144	551,915,433 95.13%	28,231,834 4.87%	470,144	Carried

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