

Results of Extraordinary General Meeting

Highfield Resources Limited (**ASX: HFR**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held virtually at 4:30pm (Adelaide time) on Thursday 20 March 2025.

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

The resolutions are listed below:

- 1) Approval of issue of Consideration Shares and Yankuang Energy Group Co. Ltd (**YK**) Cornerstone Shares to YK
- 2) Approval of issue of Other Strategic Investor Cornerstone Shares
- 3) Election of Mr Zhao Zhiguo, a nominee of YK, as a director of the Company
- 4) Election of Mr Zhang Zhaoyun, a nominee of YK, as a director of the Company
- 5) Election of Dr Zhang Lei, a nominee of YK, as a director of the Company
- 6) Election of Mr Hou Qingdong, a nominee of YK, as a director of the Company
- 7) Election of Mr Li Jie, a nominee of YK, as a director of the Company
- 8) Election of Mr. Huang Hui, a nominee of Beijing Energy, as a director of the Company

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

Disclosure of Proxy Votes

HIGHFIELD RESOURCES LIMITED

Extraordinary General Meeting

Thursday, 20 March 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of issue of Consideration Shares and YK Cornerstone Shares to YK	P	146,034,351	144,905,306 99.23%	918,814 0.63%	36,104	210,231 0.14%	145,287,138 99.37%	918,814 0.63%	36,104	Carried
2 Approval of issue of Other Strategic Investor Cornerstone Shares	P	146,034,351	144,905,306 99.23%	918,814 0.63%	36,104	210,231 0.14%	145,287,138 99.37%	918,814 0.63%	36,104	Carried
3 Election of Mr Zhao Zhiguo, a nominee of YK, as a director of the Company	P	146,070,455	144,232,728 98.74%	1,623,286 1.11%	0	214,441 0.15%	144,618,770 98.89%	1,623,286 1.11%	0	Carried
4 Election of Mr Zhang Zhaoyun, a nominee of YK, as a director of the Company	P	146,054,351	144,175,364 98.71%	1,634,546 1.12%	16,104	244,441 0.17%	144,591,406 98.88%	1,634,546 1.12%	16,104	Carried
5 Election of Dr Zhang Lei, a nominee of YK, as a director of the Company	P	146,070,455	144,182,364 98.71%	1,643,650 1.13%	0	244,441 0.17%	144,598,406 98.88%	1,643,650 1.12%	0	Carried
6 Election of Mr Hou Qingdong, a nominee of YK, as a director of the Company	P	145,720,087	143,824,996 98.70%	1,650,650 1.13%	350,368	244,441 0.17%	144,241,038 98.87%	1,650,650 1.13%	350,368	Carried
7 Election of Mr Li Jie, a nominee of YK, as a director of the Company	P	145,720,087	143,824,996 98.70%	1,650,650 1.13%	350,368	244,441 0.17%	144,241,038 98.87%	1,650,650 1.13%	350,368	Carried
8 Election of Mr. Huang Hui, a nominee of Beijing Energy, as a director of the Company	P	145,720,087	143,781,860 98.67%	1,713,786 1.18%	350,368	224,441 0.15%	144,177,902 98.83%	1,713,786 1.17%	350,368	Carried

