

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 virtually at 4:30pm (Adelaide time) on Friday 30 May 2025.

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

The resolutions are listed below:

- 1) Adoption of Remuneration Report
- 2) Re-election of Ms Pauline Carr as Director
- 3) Re-election of Mr Paul Harris as Director
- 4) Approval of 10% Placement Facility
- 5) Renewal of Proportional Takeover Provisions

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:

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Disclosure of Proxy Votes

HIGHFIELD RESOURCES LIMITED

Annual General Meeting 2025
Friday, 30 May 2025



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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				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 Adoption of Remuneration Report	P	116,478,680	110,942,143 95.25%	5,118,738 4.39%	27,473	417,799 0.36%	114,061,018 95.71%	5,118,738 4.29%	27,473	Carried
2 Re-election of Pauline Carr as Director	P	116,517,754	111,813,104 95.96%	4,279,044 3.67%	238,829	425,606 0.37%	114,939,786 96.41%	4,279,044 3.59%	238,829	Carried
3 Re-election of Paul Harris as Director	P	116,517,754	111,596,243 95.78%	4,495,905 3.86%	238,829	425,606 0.37%	114,722,925 96.23%	4,495,905 3.77%	238,829	Carried
4 Approval of 10% Placement Facility	P	116,251,235	113,075,019 97.27%	2,758,417 2.37%	505,348	417,799 0.36%	116,193,894 97.68%	2,758,417 2.32%	505,348	Carried
5 Renewal of Proportional Takeover Provisions	P	116,526,583	115,501,651 99.12%	599,326 0.51%	230,000	425,606 0.37%	118,628,333 99.50%	599,326 0.50%	230,000	Carried

