

General Meeting Results

Equinox Resources Limited (ASX: EQN) ("Equinox Resources" or the "Company") confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

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Authorised for release by the Board of Equinox Resources Limited.

FORWARD LOOKING STATEMENTS

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Equinox Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Equinox Resources Limited or any of its directors, officers, agents, employees, or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

Disclosure of Proxy Votes

Equinox Resources Ltd

General Meeting

Wednesday, 18 June 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
1a Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	35,487,104	934,935 2.63%	13,500 0.04%	0	34,538,669 97.33%	37,162,889 99.94%	21,700 0.06%	0	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	35,487,104	934,935 2.63%	13,500 0.04%	0	34,538,669 97.33%	37,162,889 99.94%	21,700 0.06%	0	Carried
2 Approval to issue Tranche 2 Placement Shares	P	35,580,514	1,028,345 2.89%	13,500 0.04%	0	34,538,669 97.07%	37,256,299 99.94%	21,700 0.06%	0	Carried
3 Approval to issue Placement Options	P	35,487,104	920,117 2.59%	28,318 0.08%	0	34,538,669 97.33%	37,148,071 99.90%	36,518 0.10%	0	Carried
4 Approval to issue Lead Manager Options	P	35,580,514	993,527 2.79%	48,318 0.14%	0	34,538,669 97.07%	37,221,481 99.85%	56,518 0.15%	0	Carried

