

18 December 2024

2024 ANNUAL GENERAL MEETING RESULT

Havilah Resources Limited is pleased to advise that the 7 resolutions put to the Annual General Meeting today were passed by a large majority.

In accordance with section 251AA(2) of the *Corporations Act 2001* and ASX Listing Rule 3.13.2 details of voting on each resolution are set out in the attached summary table.

This release has been authorised on behalf of the Havilah Resources Limited Board by Mr Simon Gray.

For further information visit www.havilah-resources.com.au

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Registered Office: 107 Rundle Street, Kent Town, South Australia 5067

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	77,882,275 98.37%	736,593 0.93%	558,645 0.70%	582,682	81,382,516 99.10%	736,593 0.90%	582,682	Carried
2 Re-election of Director Mr Simon Gray	Ordinary	124,299,911 98.76%	238,127 0.19%	1,324,432 1.05%	34,610	129,365,551 99.82%	238,127 0.18%	34,610	Carried
3 Approval of Employee Incentive Plan	Ordinary	113,721,309 98.53%	1,143,540 0.99%	560,645 0.48%	8,523,682	117,305,515 99.03%	1,143,540 0.97%	8,523,682	Carried
4 Renewal of Proportional Takeover Provisions	Special	123,904,575 98.46%	610,540 0.49%	1,322,932 1.05%	59,033	128,968,715 99.53%	610,540 0.47%	59,033	Carried
5 Approval of issue of options to Director Mr Simon Gray	Ordinary	121,823,795 98.28%	1,621,834 1.31%	513,852 0.41%	1,181,312	126,078,855 98.73%	1,621,834 1.27%	1,181,312	Carried
6 Approval of issue of options to Director Dr Chris Giles	Ordinary	79,529,023 96.97%	1,975,880 2.41%	513,806 0.62%	43,122,084	83,784,037 97.70%	1,975,880 2.30%	43,122,084	Carried
7 Approval of issue of options to Director Mr Victor Previn	Ordinary	118,782,044 98.01%	1,900,880 1.57%	513,806 0.42%	949,287	122,955,093 98.48%	1,900,880 1.52%	949,287	Carried

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