

15 October 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Great Dirt Resources Limited (ASX: GR8) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 15 October 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This announcement has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch  
Company Secretary

# Disclosure of Proxy Votes

Great Dirt Resources Ltd  
Annual General Meeting  
Wednesday, 15 October 2025



**AUTOMIC**  
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](mailto: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 Remuneration Report	P	2,092,500	2,092,500 100.00%	0 0.00%	0	0 0.00%	2,142,500 100.00%	0 0.00%	0	-
2 Re-election of Mr Sam Wright as Director	P	2,842,500	2,842,500 100.00%	0 0.00%	0	0 0.00%	3,532,500 100.00%	0 0.00%	0	Carried
3 Approval of 10% Placement Facility	P	2,842,500	2,842,500 100.00%	0 0.00%	0	0 0.00%	3,532,500 100.00%	0 0.00%	0	Carried
4 Approval of the Employee Securities Incentive Plan	P	1,780,000	1,780,000 100.00%	0 0.00%	0	0 0.00%	1,830,000 100.00%	0 0.00%	0	Carried

