

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 4:00pm (Adelaide time) on Monday 1 December 2025.

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

The resolutions are listed below:

- 1) Approval of issue of securities to the Institutional Note Subscribers and the Existing Non-Associated Noteholders
- 2) Approval of issue of securities to the EMR Note Subscribers and the Existing EMR Noteholders
- 3) Approval for the grant of the Note Security to the EMR Note Subscribers, the Existing EMR Noteholders and Tectonic.

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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Company Secretary
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Disclosure of Proxy Votes

Highfield Resources Limited
Extraordinary General Meeting
Monday, 01 December 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 Approval of issue of securities to the Institutional Note Subscribers and the Existing Non-Associated Noteholders	P	49,911,889	47,655,925 95.48%	2,062,726 4.13%	0	193,238 0.39%	47,849,163 95.87%	2,062,726 4.13%	0	Carried
2 Approval of issue of securities to the EMR Note Subscribers and the Existing EMR Noteholders	P	49,901,889	47,645,925 95.48%	2,062,726 4.13%	10,000	193,238 0.39%	47,839,163 95.87%	2,062,726 4.13%	10,000	Carried
3 Approval for the grant of the Note Security to the EMR Note Subscribers, the Existing EMR Noteholders and Tectonic	P	49,901,889	47,545,925 95.28%	2,162,726 4.33%	10,000	193,238 0.39%	47,739,163 95.67%	2,162,726 4.33%	10,000	Carried

