

Results of General Meeting

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir / Madam

RESULTS OF GENERAL MEETING HELD IN LONDON ON 25 FEBRUARY 2026

Please find attached the results of the resolutions put to a general meeting of shareholders of Ariana Resources plc (ASX:AA2) held in London overnight (Australian time).

All resolutions put to shareholders were approved by shareholders.

Yours faithfully,

Michael de Villiers
Chairman

Authorised by the Board of Directors of Ariana Resources plc.

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the General Meeting of the Members of the Company held on 25 Feb 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
21/01	RATIFICATION OF TRANCHE 1	764,430,914	99.65%	2,714,870	0.35%	767,145,784	28.88%	2,086,920
21/02	ISSUE TRANCHE 1 APPROVAL	763,640,688	99.54%	3,554,490	0.46%	767,195,178	28.88%	2,037,526
21/03	RATIFICATION OF HONGMEN	763,658,076	99.57%	3,309,870	0.43%	766,967,946	28.88%	2,264,758
21/04	ISSUE HONGMEN APPROVAL	763,462,850	99.54%	3,554,490	0.46%	767,017,340	28.88%	2,215,364
21/05	ISSUE TRANCHE 2 APPROVAL	763,458,920	99.51%	3,736,990	0.49%	767,195,910	28.88%	2,036,794
21/06	ISSUE TRANCHE 3 APPROVAL	763,251,816	99.49%	3,944,094	0.51%	767,195,910	28.88%	2,036,794
21/07	APPROVE CDI OPTIONS 1	762,880,350	99.46%	4,136,990	0.54%	767,017,340	28.88%	2,215,364
21/08	APPROVE CDI OPTIONS 2	762,860,350	99.46%	4,156,990	0.54%	767,017,340	28.88%	2,215,364

The Chair,
Ariana Resources plc - General Meeting 2026



Yours faithfully,

Rhona Jamieson
Senior Client Manager

Total Number of Shareholders	669
Issued Share Capital (ISC))	2,656,146,692
Percentage of Holders Voted	9.12%
Percentage of ISC Voted	28.88%

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
RATIFICATION OF TRANCHE 1	ORDINARY	755,617,744	99.61	2,714,870	0.36	244,402	0.03	2,086,920	8,568,768	100.00%	0	0.00%	0	Carried
ISSUE TRANCHE 1 APPROVAL	ORDINARY	754,924,604	99.51	3,457,404	0.46	244,402	0.03	2,037,526	8,471,682	98.87%	97,086	1.13%	0	Carried
RATIFICATION OF HONGMEN	ORDINARY	754,844,906	99.53	3,309,870	0.44	244,402	0.03	2,264,758	8,568,768	100.00%	0	0.00%	0	Carried
ISSUE HONGMEN APPROVAL	ORDINARY	754,746,766	99.51	3,457,404	0.46	244,402	0.03	2,215,364	8,471,682	98.87%	97,086	1.13%	0	Carried
ISSUE TRANCHE 2 APPROVAL	ORDINARY	754,742,836	99.49	3,639,904	0.48	244,402	0.03	2,036,794	8,471,682	98.87%	97,086	1.13%	0	Carried
ISSUE TRANCHE 3 APPROVAL	ORDINARY	754,535,732	99.46	3,847,008	0.51	244,402	0.03	2,036,794	8,471,682	98.87%	97,086	1.13%	0	Carried
APPROVE CDI OPTIONS 1	ORDINARY	754,164,266	99.44	4,039,904	0.53	244,402	0.03	2,215,364	8,471,682	98.87%	97,086	1.13%	0	Carried
APPROVE CDI OPTIONS 2	ORDINARY	754,144,266	99.43	4,059,904	0.54	244,402	0.03	2,215,364	8,471,682	98.87%	97,086	1.13%	0	Carried