



21 November 2025

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2025 ANNUAL GENERAL MEETING

Alchemy Resources Limited (ASX: ALY) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the Annual General Meeting of Shareholders held today are set out in the attached summary.

The Directors wish to advise that all Resolutions were passed on a poll called by the Chair.

Yours sincerely

Carly Terzanidis
Company Secretary

Disclosure of Proxy Votes

Alchemy Resources Limited

Annual General Meeting

Friday, 21 November 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 Adoption of the Remuneration Report	P	138,336,324	130,388,835 94.25%	4,659,808 3.37%	0	3,287,681 2.38%	133,676,516 96.63%	4,659,808 3.37%	0	-
2 Re-election of Director – Anthony Ho	P	197,689,157	190,629,334 96.43%	3,459,808 1.75%	1,000,000	3,600,015 1.82%	204,184,084 98.33%	3,459,808 1.67%	1,000,000	Carried
3 Approval of 10% Placement Facility	P	197,504,157	192,551,476 97.49%	1,686,000 0.85%	1,185,000	3,266,681 1.65%	205,772,892 99.19%	1,686,000 0.81%	1,185,000	Carried
4 Re-approval of Employee Securities Incentive Plan	P	194,115,801	186,905,978 96.29%	3,609,808 1.86%	4,573,356	3,600,015 1.85%	190,505,993 98.14%	3,609,808 1.86%	14,528,091	Carried
5 Renewal of Proportional Takeover Provisions	P	198,404,157	193,030,516 97.29%	1,733,626 0.87%	285,000	3,640,015 1.83%	206,625,266 99.17%	1,733,626 0.83%	285,000	Carried
6a Approval of Issue of Director Options - 2,000,000 Director Options to Lindsay Dudfield	P	145,772,723	137,517,604 94.34%	6,823,434 4.68%	5,267,356	1,431,685 0.98%	138,949,289 95.32%	6,823,434 4.68%	5,267,356	Carried
6b Approval of Issue of Director Options - 2,000,000 Director Options to Liza Carpene	P	194,553,491	186,298,372 95.76%	6,823,434 3.51%	1,219,000	1,431,685 0.74%	197,684,792 96.66%	6,823,434 3.34%	1,219,000	Carried
6c Approval of Issue of Director Options - 2,000,000 Director Options to Anthony Ho	P	194,553,491	186,298,372 95.76%	6,823,434 3.51%	4,135,666	1,431,685 0.74%	197,684,792 96.66%	6,823,434 3.34%	4,135,666	Carried

