



ASX / MEDIA RELEASE
24 February 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

G11 Resources Limited (“**G11 Resources**”, “**G11**” or “**the Company**”) hereby provides the results of its Extraordinary General Meeting of shareholders held on 24 February 2026.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

ENDS

This ASX release was authorised by the Board of the Company.



G11 Resources Limited
2026 Extraordinary General Meeting
Tuesday, 24 February 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain
1.	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	P	30,489,021 96.01%	2,297 0.01%	1,265,991 3.99%	9,695,399	31,755,012 99.99%	3,813 0.01%	9,509,249	Carried
2.	Approval to issue Tranche 2 Placement Shares	Ordinary	P	38,740,857 96.83%	2,297 0.01%	1,265,991 3.16%	1,443,563	40,006,848 99.99%	3,813 0.01%	1,257,413	Carried
3.	Approval to issue Performance Rights to Martin Donohue, Director	Ordinary	P	40,139,623 96.83%	47,094 0.11%	1,265,991 3.05%	-	41,405,614 99.88%	48,610 0.12%	-	Carried

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