27 November 2025

Results of Annual General Meeting

Silver and base metals explorer Iltani Resources Limited (ASX: ILT, "the **Company**") hereby provides the results of its Annual General Meeting of shareholders held on 27 November 2025.

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, including resolution 7 which was a special resolution. 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.

Authorisation

This announcement has been approved for issue by the Board of the Company.

Contact Details

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About Iltani Resources

Iltani Resources (ASX: ILT) is an ASX listed company focused exploring for the base metals and critical minerals required to create a low emission future. It has built a portfolio of advanced exploration projects in Queensland and Tasmania with multiple high quality, drill-ready targets. Iltani has completed drilling at the Orient Silver-Indium Project, part of its Herberton Project, in Northern Queensland. The drilling has returned outstanding intercepts of silver-lead-zinc-indium mineralisation, positioning Orient as Australia's most exciting silver-indium discovery. Other projects include the Northern Base Metal Project in Northern Queensland plus the Mt Read Volcanics Project in Tasmania.

Iltani Resources Limited
2025 Annual General Meeting
Thursday, 27 November 2025 - 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	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	15,765,835 99.97%	4,946 0.03%	-	5,191,718	15,765,835 99.97%	4,946 0.03%	43,303	Carried
2.	Re-election of Director – Mr Justin Mouchacca	Ordinary	P	20,946,696 99.92%	2,500 0.01%	13,303 0.06%	-	20,959,999 99.99%	2,500 0.01%	-	Carried
3.	Election of Director – Ms Karina Bader	Ordinary	P	20,878,540 99.88%	11,400 0.05%	13,303 0.06%	59,256	20,891,843 99.95%	11,400 0.05%	59,256	Carried
4.	Ratification and approval of prior issue of Placement Shares	Ordinary	P	16,778,202 96.91%	221,481 1.28%	313,303 1.81%	3,649,513	17,091,505 98.72%	221,481 1.28%	26,400	Carried
5.	Approval to Issue Performance Rights to Ms Karina Bader	Ordinary	P	20,873,594 99.86%	16,346 0.08%	13,303 0.06%	59,256	20,886,897 99.92%	16,346 0.08%	59,256	Carried
6.	Approval to issue Shares to the QIC Critical Minerals and Battery Technology Fund ("QCMBTF")	Ordinary	P	20,639,162 98.58%	283,634 1.35%	14,703 0.07%	25,000	20,653,865 98.65%	283,634 1.35%	25,000	Carried
7.	Approval of 10% Placement Facility	Special	P	20,919,250 99.91%	2,446 0.01%	15,803 0.08%	25,000	20,935,053 99.99%	2,446 0.01%	25,000	Carried

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