

13 November 2025

Results of Annual General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of QX Resources Limited (ASX: QXR) held today.

Approved for release by the Company Secretary.

For further information, please contact:

Dan Smith
Company Secretary
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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by poll					
	VOTES FOR	VOTES AGAINST	VOTES DISCRETION - ARY	VOTES ABSTAIN	FOR		AGAINST		ABSTAIN	RESULT
					Number	%	Number	%		
1. Adoption of Remuneration Report	559,967,826	5,598,425	1,327,999	5,845,386	568,170,825	99.02%	5,598,425	0.98%	5,845,386	Pass
2. Re-election of Director – Daniel Smith	643,086,310	5,486,300	1,227,999	5,845,386	651,189,309	99.16%	5,486,300	0.84%	5,845,386	Pass
3. Re-election of Director – Russell Bradford	642,886,310	5,486,300	1,427,999	5,845,386	651,189,309	99.16%	5,486,300	0.84%	5,845,386	Pass
4. Approval of 10% Placement Facility	643,086,310	5,486,300	1,227,999	5,845,386	651,189,309	99.16%	5,486,300	0.84%	5,845,386	Pass
5. Ratification of issue of Placement Shares – 7.1	394,555,487	5,496,185	1,705,331	5,765,386	403,135,818	98.65%	5,496,185	1.35%	5,765,386	Pass
6. Ratification of issue of Placement Shares – 7.1A	394,832,819	5,496,185	1,427,999	5,765,386	403,135,818	98.65%	5,496,185	1.35%	5,765,386	Pass
7. Issue of Attaching Options	642,875,425	5,496,185	1,427,999	5,645,386	651,178,424	99.16%	5,496,185	0.84%	5,645,386	Pass
8. Director participation in Placement – Maurice Feilich	560,260,951	5,485,300	1,227,999	13,359,136	568,363,950	99.04%	5,485,300	0.96%	13,359,136	Pass
9. Director participation in Placement – Daniel Smith	634,895,228	5,962,632	1,227,999	13,359,136	642,998,227	99.08%	5,962,632	0.92%	13,359,136	Pass
10. Director participation in Placement – Roger Jackson	634,945,228	5,912,632	1,227,999	5,645,386	643,048,227	99.09%	5,912,632	0.91%	5,645,386	Pass
11. Issue of Facilitation Securities	643,016,310	5,555,300	1,227,999	13,239,136	651,119,309	99.15%	5,555,300	0.85%	13,239,136	Pass
12. Approval of Employee Securities Incentive Plan	560,480,326	5,385,925	1,227,999	13,359,136	568,583,325	99.06%	5,385,925	0.94%	13,359,136	Pass
13. Approval of issue of securities to Maurice Feilich under the Plan	560,000,066	5,746,185	1,227,999	13,359,136	568,103,065	99.00%	5,746,185	1.00%	13,359,136	Pass

14. Approval of potential termination benefits to Mr Feilich under the Plan	484,373,359	81,372,892	1,227,999	13,359,136	492,476,358	85.82%	81,372,892	14.18%	13,359,136	Pass
15. Approval of issue of securities to Daniel Smith under the Plan	634,684,343	6,173,517	1,227,999	13,359,136	642,787,342	99.05%	6,173,517	0.95%	13,359,136	Pass
16. Approval of potential termination benefits to Mr Smith under the Plan	559,484,343	81,373,517	1,227,999	13,359,136	567,587,342	87.46%	81,373,517	12.54%	13,359,136	Pass
17. Approval of issue of securities to Russell Bradford under the Plan	635,111,675	5,746,185	1,227,999	13,359,136	643,214,674	99.11%	5,746,185	0.89%	13,359,136	Pass
18. Approval of potential termination benefits to Mr Bradford under the Plan	559,624,843	81,373,517	1,227,999	13,359,136	567,727,842	87.46%	81,373,517	12.54%	13,359,136	Pass
19. Approval of issue of securities to Roger Jackson under the Plan	634,634,343	6,223,517	1,227,999	13,359,136	642,737,342	99.04%	6,223,517	0.96%	13,359,136	Pass
20. Approval of potential termination benefits to Mr Jackson under the Plan	559,434,343	81,423,517	1,227,999	13,359,136	567,537,342	87.45%	81,423,517	12.55%	13,359,136	Pass
21. Issue of Performance Shares to Employees and Consultants	629,908,353	5,663,257	1,227,999	18,645,386	638,011,352	99.12%	5,663,257	0.88%	18,645,386	Pass