

ASX Announcement



27 November 2025

Results of 2025 Annual General Meeting

Right Resources Limited (ASX:RRE) (Right Resources or the Company) 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

ENDS

This announcement has been approved for release by the Board of Right Resources Limited.

Further Information

Graham Howard
Managing Director

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Company Secretary

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Media

Stephanie Richardson

Sodali & Co

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Disclosure of Proxy Votes

Right Resources Limited

Annual General Meeting

Thursday, 27 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 Election of Mr Michael Willoughby as a Director	P	16,284,037	15,129,349 92.91%	0 0.00%	1,036,493	1,154,688 7.09%	18,493,994 100.00%	0 0.00%	1,036,493	Carried
2 Election of Mr Greg Winch as a Director	P	17,320,530	16,165,842 93.33%	0 0.00%	0	1,154,688 6.67%	19,530,487 100.00%	0 0.00%	0	Carried
3 Re-appointment of Auditor	P	17,320,530	16,165,842 93.33%	0 0.00%	0	1,154,688 6.67%	19,530,487 100.00%	0 0.00%	0	Carried

