

RESULTS OF GENERAL MEETING

Xpedra Resources Limited (ASX:XPDR; “Xpedra” or the “Company”) advises that all resolutions presented at the General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 6 May 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

Authorised for release by Ian Cunningham, Joint Company Secretary.

For further information contact:

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Disclosure of Proxy Votes

XPEDRA RESOURCES LIMITED

General Meeting

Tuesday, 09 June 2026



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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 RATIFICATION OF AGREEMENT TO ISSUE SHARES IN CONNECTION WITH THE ACQUISITION OF THE NEEDL GOLD PROJECT – EL 8815	P	113,960,848	113,418,911 99.52%	20,989 0.02%	2,033,011	520,948 0.46%	117,621,668 99.98%	20,989 0.02%	2,033,011	Carried
2 RATIFICATION OF AGREEMENT TO ISSUE SHARES IN CONNECTION WITH THE ACQUISITION OF THE NEEDL GOLD PROJECT – EL 9168	P	113,960,848	113,418,911 99.52%	20,989 0.02%	2,033,011	520,948 0.46%	117,621,668 99.98%	20,989 0.02%	2,033,011	Carried
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	79,654,938	79,094,298 99.30%	39,692 0.05%	8,440	520,948 0.65%	83,297,055 99.95%	39,692 0.05%	8,440	Carried
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	79,654,938	79,094,298 99.30%	39,692 0.05%	8,440	520,948 0.65%	83,297,055 99.95%	39,692 0.05%	8,440	Carried
5 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PLACEMENT PARTICIPANTS	P	79,654,938	78,847,098 98.99%	286,892 0.36%	8,440	520,948 0.65%	83,049,855 99.66%	286,892 0.34%	8,440	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MICHAEL HAYNES	P	64,500,688	63,529,019 98.49%	450,721 0.70%	158,440	520,948 0.81%	67,731,776 99.34%	450,721 0.66%	158,440	Carried
7 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO GARY BILLINGSLEY	P	115,830,707	114,855,038 99.16%	454,721 0.39%	163,152	520,948 0.45%	119,057,795 99.62%	454,721 0.38%	163,152	Carried
8 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO SCOTT FUNSTON	P	110,941,088	109,965,419 99.12%	454,721 0.41%	163,152	520,948 0.47%	110,486,367 99.59%	454,721 0.41%	163,152	Carried



			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
9 APPROVAL TO ISSUE OPTIONS TO THE JOINT LEAD MANAGERS	P	113,814,697	111,711,532 98.15%	1,713,006 1.51%	2,179,162	390,159 0.34%	115,783,500 98.54%	1,713,006 1.46%	2,179,162	Carried

