

RESULTS OF 2025 ANNUAL GENERAL MEETING

Eastern Resources Limited advises that the resolutions, included in the Notice of Meeting for the AGM held at 11:00 am on 19 November 2025 were put to shareholders and that all resolutions were carried by a poll.

Proxy voting and poll results on each resolution is included in the following table.

Ordinary Resolutions

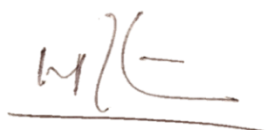
Res.		For	Against	Abstain	Discretion
1	Adoption of Remuneration Report				
	Proxy Votes	14,638,581	16,763	963,810	53,425
	<i>Proxy %</i>	<i>99.52%</i>	<i>0.11%</i>		<i>0.36%</i>
	Poll Results	16,798,594	16,763	963,810	
	<i>Poll %</i>	<i>99.90%</i>	<i>0.10%</i>		
2	Re-election of Director – Jason Hou				
	Proxy Votes	20,556,381	9,663	920,000	68,425
	<i>Proxy %</i>	<i>99.62%</i>	<i>0.05%</i>		<i>0.33%</i>
	Poll Results	20,624,806	9,663	920,000	
	<i>Poll %</i>	<i>99.95%</i>	<i>0.05%</i>		
3	Approval to issue Performance Rights to Director – Myles Fang				
	Proxy Votes	14,617,681	14,663	948,810	91,425
	<i>Proxy %</i>	<i>99.28%</i>	<i>0.10%</i>		<i>0.62%</i>
	Poll Results	14,709,106	14,663	948,810	
	<i>Poll %</i>	<i>99.90%</i>	<i>0.10%</i>		
4	Approval to issue Performance Rights to Director – Ariel Edward King				
	Proxy Votes	14,617,681	14,663	948,810	91,425
	<i>Proxy %</i>	<i>99.28%</i>	<i>0.10%</i>		<i>0.62%</i>
	Poll Results	14,709,106	14,663	948,810	
	<i>Poll %</i>	<i>99.90%</i>	<i>0.10%</i>		

Res.		For	Against	Abstain	Discretion
5	Approval to issue Performance Rights to Director – Jason Hou				
	Proxy Votes	14,617,681	14,663	948,810	91,425
	<i>Proxy %</i>	99.28%	0.10%		0.62%
	Poll Results	14,709,106	14,663	948,810	
	<i>Poll %</i>	99.90%	0.10%		
6	Approval to issue Performance Rights to Director – Mark Calderwood				
	Proxy Votes	14,617,681	14,663	948,810	91,425
	<i>Proxy %</i>	99.28%	0.10%		0.62%
	Poll Results	14,709,106	14,663	948,810	
	<i>Poll %</i>	99.90%	0.10%		
7	Approval to issue Securities to related party in lieu of Directors fees to Myles Fang				
	Proxy Votes	14,582,681	49,663	948,810	91,425
	<i>Proxy %</i>	99.04%	0.34%		0.62%
	Poll Results	14,674,106	49,663	948,810	
	<i>Poll %</i>	99.66%	0.34%		
8	Approval to issue Securities to related party in lieu of Directors fees to Ariel Edward King				
	Proxy Votes	14,582,681	49,663	948,810	91,425
	<i>Proxy %</i>	99.04%	0.34%		0.62%
	Poll Results	14,674,106	49,663	948,810	
	<i>Poll %</i>	99.66%	0.34%		
9	Approval to issue Securities to related party in lieu of Directors fees to Jason Hou				
	Proxy Votes	14,582,681	49,663	948,810	91,425
	<i>Proxy %</i>	99.04%	0.34%		0.62%
	Poll Results	14,674,106	49,663	948,810	
	<i>Poll %</i>	99.66%	0.34%		

Res.		For	Against	Abstain	Discretion
10	Approval to issue Securities to related party in lieu of Directors fees to Mark Calderwood				
	Proxy Votes	14,580,181	52,163	948,810	91,425
	<i>Proxy %</i>	99.02%	0.35%		0.62%
	Poll Results	14,671,606	52,163	948,810	
	<i>Poll %</i>	99.65%	0.35%		
11	Enable the issue of Securities under an Employee Incentive Plan – Eastern Resources Equity Incentive Plan				
	Proxy Votes	14,658,491	2,663	920,000	91,425
	<i>Proxy %</i>	99.36%	0.02%		0.62%
	Poll Results	14,749,916	2,663	920,000	
	<i>Poll %</i>	99.98%	0.02%		
12	Approval of 10% Additional Issuance Capacity				
	Proxy Votes	20,399,318	118,663	920,000	116,425
	<i>Proxy %</i>	98.86%	0.58%		0.56%
	Poll Results	22,622,331	118,663	920,000	
	<i>Poll %</i>	99.48%	0.52%		

This announcement has been authorised for release by the Board of the Company.

Yours faithfully,



Heath Roberts
Company Secretary

ASX: EFE

For enquiries on your shareholding or change of address please contact:

Automic at hello@automicgroup.com.au or 1300 288 664 (within Australia) or +61 2 9698 5414