ASX Announcement

18 November 2026

EASTERN RESOURCES LIMITED

RESULTS OF 2026 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 18 November 2026 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	3,381,774	17,042	138,597	66,425
	Proxy %	*97.59%*	*0.49%*		*1.92%*
	Poll Results	3,431,598	17,042	138,597	16,601
	Poll %	*99.03%*	*0.49%*		*0.48%*
2	**Re-election of Director – Ariel Edward King**				
	Proxy Votes	7,930,658	28,009	1,380,862	66,425
	Proxy %	*98.82%*	*0.35%*		*0.83%*
	Poll Results	7,980,482	28,009	1,380,862	16,601
	Poll %	*99.44%*	*0.35%*		*0.21%*
3	**Approval to issue Performance Rights to Director – Ariel Edward King**				
	Proxy Votes	3,322,182	109,921	1,481,672	66,425
	Proxy %	*94.97%*	*3.14%*		*1.89%*
	Poll Results	3,372,006	109,921	1,481,672	16,601
	Poll %	*96.39%*	*3.14%*		*0.47%*
4	**Approval to issue Performance Rights to Director – Myles Fang**				
	Proxy Votes	3,322,182	109,921	105,310	66,425
	Proxy %	*94.97%*	*3.14%*		*1.89%*
	Poll Results	3,372,006	109,921	105,310	16,601
	Poll %	*96.39%*	*3.14%*		*0.47%*

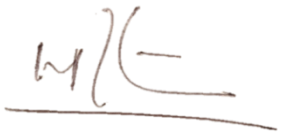
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Res.		For	Against	Abstain	Discretion
5	**Approval to issue Performance Rights to Director – Jason Hou**				
	Proxy Votes	3,322,182	109,921	105,310	66,425
	Proxy %	*94.97%*	*3.14%*		*1.89%*
	Poll Results	3,372,006	109,921	105,310	16,601
	Poll %	*96.39%*	*3.14%*		*0.47%*
6	**Approval of 10% Additional Issuance Capacity**				
	Proxy Votes	9,308,635	26,394	4,500	66,425
	Proxy %	*99.01%*	*0.28%*		*0.71%*
	Poll Results	9,358,459	26,394	4,500	16,601
	Poll %	*99.54%*	*0.28%*		*0.18%*

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:

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