



ASX / MEDIA RELEASE
6 November 2025

RESULTS OF EXTRAORDINARY GENERAL MEETING

G11 Resources Limited (“**G11 Resources**”, “**G11**” or “**the Company**”) hereby provides the results of its Extraordinary General Meeting of shareholders held on 6 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

ENDS

This ASX release was authorised by the Board of the Company.

G11 Resources Limited

ABN: 32 141 804 104

Level 21, 459 Collins Street, Melbourne, Vic 3000

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G11 Resources Limited
2025 Extraordinary General Meeting
Thursday, 6 November 2025 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
			For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	
Resolution	Resolution Type	S or P							Carried/ Not Carried	
1. Approval of acquisition of Sale Shares from a Related Party	Ordinary	P	264,079,657 (96.15%)	78,823 (0.03%)	10,499,404 (3.82%)	32,460,529 -	274,579,061 (99.97%)	78,823 (0.03%)	-	Carried
2. Approval of issue of Consideration Shares to Related Party Sellers	Ordinary	P	263,409,657 (96.08%)	248,823 (0.09%)	10,499,404 (3.83%)	32,960,529 -	273,909,061 (99.91%)	248,823 (0.09%)	-	Carried
3. Approval of issue of Consideration Shares to Non-Related Party Sellers	Ordinary	P	263,909,657 (96.09%)	248,823 (0.09%)	10,499,404 (3.82%)	32,460,529 -	274,409,061 (99.91%)	248,823 (0.09%)	-	Carried
4. Consolidation of Securities	Ordinary	P	296,449,009 (96.52%)	170,000 (0.06%)	10,499,404 (3.42%)	-	306,948,413 (99.94%)	170,000 (0.06%)	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.