



DREADNOUGHT
RESOURCES

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ASX ANNOUNCEMENT 28 November 2025

Results of Annual General Meeting

Dreadnought Resources Limited ("Dreadnought") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
Company Secretary

~Ends~

For further information please contact:

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This announcement is authorised for release to the ASX by the Board of Dreadnought.



dreadnoughtresources.com.au

Disclosure of Proxy Votes

Dreadnought Resources Ltd

Annual General Meeting

Friday, 28 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 Adoption of Remuneration Report	P	444,056,388	424,862,081 95.68%	11,533,519 2.60%	14,208,641	7,660,788 1.73%	487,555,736 97.69%	11,533,519 2.31%	14,208,641	-
2 Re-election of Director - Mr Philip Crutchfield	P	957,315,644	813,886,366 85.02%	2,505,074 0.26%	114,040	140,924,204 14.72%	1,010,323,437 99.75%	2,505,074 0.25%	114,040	Carried
3 Approval to issue Performance Rights to Related Party - Dean Tuck	P	901,098,134	714,457,603 79.29%	45,716,327 5.07%	13,665,676	140,924,204 15.64%	910,894,674 95.22%	45,716,327 4.78%	13,665,676	Carried
4 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	655,577,661	510,482,996 77.87%	4,126,461 0.63%	3,246,061	140,968,204 21.50%	706,964,067 99.42%	4,126,461 0.58%	3,246,061	Carried
5 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1 A	P	655,617,661	510,300,515 77.84%	4,348,942 0.66%	3,206,061	140,968,204 21.50%	706,781,586 99.39%	4,348,942 0.61%	3,206,061	Carried
6 Approval for Participation in Placement – Mr Paul Chapman	P	640,022,483	491,815,408 76.84%	8,207,871 1.28%	647,688	139,999,204 21.87%	687,327,479 98.82%	8,207,871 1.18%	647,688	Carried
7 Approval for Participation in Placement – Mr Philip Crutchfield	P	956,865,461	808,654,386 84.51%	8,167,871 0.85%	564,223	140,043,204 14.64%	870,567,041 99.07%	8,167,871 0.93%	564,223	Carried
8 Approval for Participation in Placement – Mr Dean Tuck	P	914,199,587	765,290,447 83.71%	8,909,936 0.97%	43,230,097	139,999,204 15.31%	960,802,518 99.08%	8,909,936 0.92%	43,230,097	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 of 10% Issuance-Capacity	P	956,097,036	809,458,561 84.66%	5,670,271 0.59%	1,332,648	140,968,204 14.74%	1,005,939,632 99.44%	5,670,271 0.56%	1,332,648	Carried

