ASX Announcement

25 November 2026

HEAVY RARE EARTHS LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Heavy Rare Earths Limited ("**HRE**" or "**the Company**") hereby provides the results of its annual general meeting of shareholders held on 25 November 2026.

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.

The resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of the resolutions are set out in the attached results summary.

— ENDS —

This announcement has been approved by the Board of HRE

For more information, please contact:

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About Heavy Rare Earths Limited

Heavy Rare Earths Limited (ASX:HRE) is an Australian uranium and critical minerals exploration and development company. HRE's key exploration projects are in the uranium-and critical minerals-rich Curnamona Province of eastern South Australia and in the Mid-West region of Western Australia.

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HEAVY RARE EARTHS LIMITED

Heavy Rare Earths Limited
2026 Annual General Meeting
Wednesday, 25 November 2026 - 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
Resolution		Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried /Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	26,624,317 90.48%	2,502,278 8.50%	301,167 1.02%	3,575,862	26,925,484 91.50%	2,502,278 8.50%	3,575,862	Carried
2.	Re-Election of Director – Mr Gabriel Chiappini	Ordinary	P	25,074,928 75.98%	7,611,165 23.06%	317,531 0.96%	-	25,392,459 76.94%	7,611,165 23.06%	-	Carried
3.	Approval of 10% Placement Facility	Special	P	30,160,179 91.39%	2,542,278 7.70%	301,167 0.91%	-	30,461,346 92.30%	2,542,278 7.70%	-	Carried
4.	Adoption of Long-Term Incentive Plan	Ordinary	P	26,033,578 88.47%	3,093,017 10.51%	301,167 1.02%	3,575,862	26,334,745 89.49%	3,093,017 10.51%	3,575,862	Carried