ASX Announcement

26 November 2026

Results of Annual General Meeting

Right Resources Limited (ASX:**RRE**) (**Right Resources** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the Annual General Meeting of Shareholders held today are set out in the attached summary.

The Directors wish to advise that all Resolutions were passed on a poll called by the Chair.

ENDS

This announcement has been approved for release by the Board of Right Resources Limited.

Further Information

Graham Howard
Managing Director
E: info@rightresources.com.au

Jessamyn Lyons
Company Secretary
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Results of Meeting

Right Resources Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	7,081,175 98.61%	100,000 1.39%	0	0 0.00%	8,156,751 98.79%	100,000 1.21%	0	-
2 Re-election of Director - Ms Lauren Robinson as Director	P	15,817,280 99.37%	100,000 0.63%	0	0 0.00%	16,940,770 99.41%	100,000 0.59%	0	Carried
3 Approval of 10% Placement Capacity	P	15,917,280 100.00%	0 0.00%	0	0 0.00%	17,040,770 100.00%	0 0.00%	0	Carried
4 Approval of Company Awards Plan	P	6,931,175 98.58%	100,000 1.42%	0	0 0.00%	7,656,751 98.71%	100,000 1.29%	47,914	Carried