

ASX RELEASE: 21 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Arika Resources Limited (ASX: ARI) (“Arika” or “Company”) advises that the items of business considered at today’s Annual General Meeting (“AGM”), were all decided by way of a poll and all passed.

Details of the results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

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ARIKA RESOURCES LIMITED

Annual General Meeting Voting Results – 21 November 2025

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

Resolution	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	For	Discretionary (open votes)	Against	Abstain ¹	For	Against	Abstained ¹	
1) ADOPTION OF REMUNERATION REPORT	41,869,105	1,809,423	2,441,232	7,087,000	105,897,099 97.7%	2,441,232 2.3%	7,087,000	Passed
2) ELECTION OF DIRECTOR MR STEPHEN VALLANCE	154,700,788	1,809,423	1,415,352	1,563,631	218,728,782 99.4%	1,415,352 0.6%	1,563,631	Passed
3) RE-ELECTION OF DIRECTOR MR ROGER STEINEPREIS	154,621,116	1,809,423	1,503,176	1,555,479	218,649,110 99.3%	1,503,176 0.7%	1,555,479	Passed
4) APPROVAL OF 7.1A MANDATE	149,020,814	1,809,423	2,919,699	5,739,258	213,048,808 98.6%	2,919,699 1.4%	5,739,258	Passed
5) RATIFICATION OF AGREEMENT TO ISSUE CONSIDERATION	150,190,320	2,335,093	1,183,826	5,779,955	214,743,984 99.5%	1,183,826 0.5%	5,779,955	Passed

1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.