



ASX RELEASE: 12 FEBRUARY 2026

RESULTS OF 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 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

General Meeting Voting Results – 12 FEBRUARY 2026

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)			
	For	Discretionary (open votes)	Against	Abstain	For	Against	Abstained	Result
1) RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	148,023,642	1,733,850	142,641	3,013,579	250,473,564 99.9%	142,641 0.1%	3,013,579	Passed
2) RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	148,023,724	1,733,768	142,641	3,013,579	250,473,564 99.9%	142,641 0.1%	3,013,579	Passed
3) APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	205,728,160	1,733,768	132,651	3,013,579	308,178,000 100.0%	132,651 0.0%	3,013,579	Passed
4) APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR JUSTIN BARTON	202,621,336	1,733,768	3,682,652	3,005,402	305,071,176 98.8%	3,682,652 1.2%	3,005,402	Passed
5) APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR ROGER STEINEPREIS	122,995,577	1,733,768	3,682,652	3,005,402	224,945,417 98.4%	3,682,652 1.6%	3,005,402	Passed
6) APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR STEVEN WOOD	201,311,582	1,733,768	3,682,652	4,315,156	296,852,204 98.8%	3,682,652 1.2%	4,315,156	Passed
7) APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR STEVE VALLANCE	202,641,025	1,734,171	3,654,383	3,013,579	305,091,268 98.8%	3,654,383 1.2%	3,013,579	Passed
8) APPROVAL TO ISSUE SHARES IN LIEU OF PAYMENT OF DIRECTOR'S FEES TO MR JUSTIN BARTON	201,291,386	2,793,042	833,393	6,125,337	304,800,500 99.7%	833,393 0.3%	6,125,337	Passed
9) APPROVAL TO ISSUE SHARES IN LIEU OF PAYMENT OF DIRECTOR'S FEES TO MR STEVEN WOOD	194,185,957	8,588,982	833,128	7,435,091	296,581,793 99.7%	833,128 0.3%	7,435,091	Passed