

## **RESULTS OF 2025 ANNUAL GENERAL MEETING**

21 November 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions passed by the members of Ardea Resources Limited at its 2025 Annual General Meeting held today on 21 November 2025.

All resolutions were passed on a poll with a detailed breakdown of the 2025 AGM results listed in the attached table.

Authorised for release by the board of Ardea Resources Limited.



Sam Middlemas  
Company Secretary

**Ardea Resources Limited**  
**Annual General Meeting**  
**Friday 21 November 2025**  
**Results of Meeting**

The following information is provided in accordance with section 251AAA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (Where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried/Not Carried
1. Adoption of the remuneration report	Ordinary	55,396,126 96%	1,539,651 3%	476,284 1%	4,792,002	56,521,126 97.35%	1,539,651 2.65%	4,792,002	Carried
2. Election of Michael Rodriguez as a director	Ordinary	59,953,715 96%	1,742,887 3%	504,461 1%	3,000	61,106,892 97.23%	1,742,887 2.77%	3,000	Carried
3. 10% Placement Facility	Ordinary	60,181,038 97%	1,528,241 2%	479,784 1%	15,000	61,309,538 97.57%	1,528,241 2.43%	15,000	Carried
4a. Performance Rights - M Longworth	Ordinary	54,929,956 96%	2,017,821 4%	479,784 1%	4,776,502	56,058,456 96.53%	2,017,821 3.47%	4,776,502	Carried
4b. Performance Rights - A Penkethman	Ordinary	54,929,956 96%	2,017,821 4%	479,784 1%	4,776,502	56,058,456 96.53%	2,017,821 3.47%	4,776,502	Carried
4c. Performance Rights - M Rodriguez	Ordinary	54,629,786 95%	2,317,991 4%	479,784 1%	4,776,502	55,758,286 96.01%	2,317,991 3.99%	4,776,502	Carried
4d. Performance Rights - M Arnason	Ordinary	54,629,786 95%	2,317,991 4%	479,784 1%	4,776,502	55,356,096 95.32%	2,720,181 4.68%	4,776,502	Carried
5. Ratification of prior issue of Placement Shares	Ordinary	61,294,747 99%	329,855 1%	479,784 1%	99,677	62,423,247 99.47%	329,855 0.53%	99,677	Carried
6. Re-approval of Employee Securities Incentive Plan	Ordinary	57,259,479 97%	1,630,183 3%	383,300 1%	2,931,101	58,291,495 97.28%	1,630,183 2.72%	2,931,101	Carried
7. Approval of potential termination benefits under the plan	Ordinary	56,934,444 96%	1,945,191 3%	383,300 1%	2,941,128	57,966,460 96.75%	1,945,191 3.25%	2,941,128	Carried
8. Re-insertion of Proportional Takeover Bid Approval Provisions	Ordinary	61,526,386 99%	171,893 0%	494,784 1%	11,000	62,669,886 99.73%	171,893 0.27%	11,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.