



ARDIDEN

26 November 2025

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were passed which paves the way for completion of the merger with Lac Gold currently scheduled for 1 December 2025.

It is advised that all resolutions were decided via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

Resolution 3 was carried by a sufficient majority as a special resolution.

Authorised for release by the Chief Executive Officer, Tara Robson.

Yours faithfully

Tara Robson
Chief Executive Officer

The following information is provided in accordance with section 251AA(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 Remuneration Report	Ordinary	7,756,949 95.29%	312,740 3.84%	70,939 0.87%	662,959	8,027,888 96.25%	312,740 3.75%	662,959	Carried
2 Re-election of Ms Michelle Roth as Director	Ordinary	13,124,669 94.06%	690,003 4.95%	138,765 0.99%	25,578	13,463,434 95.12%	690,003 4.88%	25,578	Carried
3 Approval of 10% Placement Facility	Special	13,729,951 98.33%	157,443 1.13%	74,765 0.54%	16,856	14,004,716 98.89%	157,443 1.11%	16,856	Carried
4 Issue of Consideration Shares	Ordinary	13,507,619 97.23%	310,272 2.23%	74,765 0.54%	22,359	13,782,384 97.80%	310,272 2.20%	22,359	Carried
5 Issue of Capital Raising Shares	Ordinary	3,313,517 94.25%	127,232 3.62%	74,765 2.13%	4,037,078	3,588,282 96.58%	127,232 3.42%	4,037,078	Carried
6 Issue of Shares to Churchill Strategic Investments Group Pty Ltd under the Capital Raising	Ordinary	9,660,703 97.11%	203,986 2.05%	83,136 0.84%	4,031,190	9,943,839 97.99%	203,986 2.01%	4,031,190	Carried
7 Issue of Performance Rights to Mr Matthew Keegan	Ordinary	13,501,260 96.77%	374,885 2.69%	74,765 0.54%	28,105	13,776,025 97.35%	374,885 2.65%	28,105	Carried
8 Issue of Performance Rights to Mr Andrew Stocks	Ordinary	13,501,260 96.77%	374,885 2.69%	74,765 0.54%	28,105	13,776,025 97.35%	374,885 2.65%	28,105	Carried
9 Issue of Performance Rights to Mr Ian Hume	Ordinary	13,501,260 96.77%	374,885 2.69%	74,765 0.54%	28,105	13,776,025 97.35%	374,885 2.65%	28,105	Carried
10 Issue of Performance Rights to Ms Tara Robson	Ordinary	13,471,726 96.77%	374,885 2.69%	74,765 0.54%	57,639	13,746,491 97.35%	374,885 2.65%	57,639	Carried
11 Issue of Performance Rights to Ms Michelle Roth	Ordinary	11,969,811 86.70%	874,885 6.34%	960,320 6.96%	28,105	13,130,131 93.75%	874,885 6.25%	28,105	Carried
12 Issue of Performance Rights to Mr Jeremy Robinson	Ordinary	8,615,705 86.58%	370,002 3.72%	965,203 9.70%	4,028,105	9,780,908 96.35%	370,002 3.65%	4,028,105	Carried
13 Section 195 Approval	Ordinary	12,693,288 91.77%	172,667 1.25%	965,203 6.98%	147,857	13,858,491 98.77%	172,667 1.23%	147,857	Carried

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