

ASX Announcement

Results of Annual General Meeting

29 April 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Energy Resources of Australia Limited (**ERA**) provides the results of the resolutions considered at the Company's Annual General Meeting, held earlier today, and the proxies received in respect of each resolution.

This announcement is authorised by the Company Secretary.

For further information, please contact:

Media

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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 Approval of the Directors' Remuneration Report (Non-binding resolution) | Ordinary | 399,110,761,596 99.40% | 2,379,134,824 0.59% | 30,414,534 0.01% | 2,197,974 | 399,141,313,875 99.41% | 2,379,134,824 0.59% | 2,197,974 | Carried |
| 2 To re-elect Mr Justin Carey as a Director | Ordinary | 399,095,284,410 99.40% | 2,388,753,649 0.59% | 30,414,534 0.01% | 8,056,335 | 399,125,836,689 99.41% | 2,388,753,649 0.59% | 8,056,335 | Carried |
| 3 To re-elect Mr Rick Dennis as a Director | Ordinary | 399,138,119,694 99.41% | 2,335,451,665 0.58% | 34,178,059 0.01% | 14,759,510 | 399,172,423,998 99.42% | 2,335,451,665 0.58% | 14,771,010 | Carried |
| 4 To re-elect The Hon Ken Wyatt as a Director | Ordinary | 399,152,901,289 99.41% | 2,332,318,040 0.58% | 30,414,534 0.01% | 6,875,065 | 399,183,453,568 99.42% | 2,332,318,040 0.58% | 6,875,065 | Carried |
| 5 To re-elect Mr Stuart Glenn as a Director | Ordinary | 399,148,586,394 99.41% | 2,335,451,665 0.58% | 30,414,534 0.01% | 8,056,335 | 399,179,138,673 99.42% | 2,335,451,665 0.58% | 8,056,335 | Carried |

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