

## ASX and MEDIA RELEASE

28 July 2025



### *Results of General Meeting of Shareholders – All Resolutions Passed*

---

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Alkane Resources Ltd ('Alkane' or the 'Company') (ASX: ALK) is pleased to provide the results of the resolutions put to members of the Company at the General Meeting held today. The Company advises that all resolutions were passed and were decided by way of a poll conducted by the Company's share registry. No other matters were put to the meeting.

Resolutions related to the merger transaction with Mandalay Resources Corporation (effected through a Mandalay Plan of Arrangement), announced on 28 April 2025<sup>1</sup>, and the composition of the Alkane board following the completion of the merger.

Registered Mandalay shareholders are scheduled to vote at the Mandalay Shareholders Meeting (in person or by proxy) being held today in Canada. Major Mandalay shareholders provided binding agreements to support the transaction and vote in favour of the Plan of Arrangement at the time the transaction was announced.

Following the Mandalay Shareholders Meeting, Mandalay will return to the relevant court in British Columbia, Canada for confirmation that the parties can complete the Transaction, expected in early August.

Alkane Managing Director & CEO, Nic Earner, said: *"On behalf of the Alkane Board, I thank shareholders for their overwhelming support for the resolutions, and endorsement of the merger with Mandalay. Mandalay shareholders are voting tonight (Australian time), I look forward to updating shareholders with the results tomorrow."*

**This document has been authorised for release to the market by Nic Earner, Managing Director and CEO.**

---

<sup>1</sup> Refer to Alkane's ASX Announcement titled 'Alkane & Mandalay Merge to Create Gold & Antimony Producer' dated 28 April 2025 available at <https://www.asx.com.au/markets/trade-our-cash-market/announcements.alk> for further information

---

CONTACT	:	NIC EARNER, MANAGING DIRECTOR, ALKANE RESOURCES LTD, TEL +61 8 9227 5677
INVESTORS	:	NATALIE CHAPMAN, CORPORATE COMMUNICATIONS MANAGER, TEL +61 418 642 556
MEDIA	:	PAUL RYAN, CITADEL-MAGNUS, TEL +61 409 296 511

# Disclosure of Proxy Votes

## Alkane Resources Limited

General Meeting

Monday, 28 July 2025



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of issue of Shares for the purposes of Listing Rule 7.1	P	304,697,603	303,534,248 99.62%	409,542 0.13%	29,080	753,813 0.25%	304,345,532 99.87%	409,542 0.13%	29,080	Carried
2 Election of Director – Bradford Allan Mills	P	304,476,753	290,594,579 95.44%	12,032,424 3.95%	249,930	1,849,750 0.61%	292,501,800 96.05%	12,032,424 3.95%	249,930	Carried
3 Election of Director – Frazer William Bouchier	P	304,640,473	290,814,579 95.46%	11,977,424 3.93%	86,210	1,848,470 0.61%	292,720,520 96.07%	11,977,424 3.93%	86,210	Carried
4 Election of Director – Dominic Francis Duffy	P	304,476,753	290,641,352 95.46%	11,986,931 3.94%	249,930	1,848,470 0.61%	292,547,293 96.06%	11,986,931 3.94%	249,930	Carried
5 Election of Director – Andrew James Quinn	P	304,426,753	302,085,254 99.23%	483,749 0.16%	299,930	1,857,750 0.61%	304,000,475 99.84%	483,749 0.16%	299,930	Carried
6 Increase in Fee Pool for Non-Executive Directors	P	179,506,932	125,960,247 70.17%	52,779,676 29.40%	119,165,754	767,009 0.43%	126,727,256 70.60%	52,779,676 29.40%	119,223,225	Carried

