

30 May 2025

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: HAR

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Haranga Resources Limited (**Company** or **Haranga**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Haranga Resources Limited.

Yours sincerely

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED

HARANGA RESOURCES LIMITED - 30 MAY 2025 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporation Act 2001 (Cth)



			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. Adoption of Remuneration Report	P	13,945,846	13,845,569 99.28%	50,277 0.36%	20,000 -	50,000 0.36%	13,895,569 99.64%	50,277 0.36%	20,000 -	Passed
2. Re-election of Director – Mr Michael Davy	P	14,961,300	14,910,346 99.66%	- 0.00%	1,002,003	50,954 0.34%	14,961,300 100%	- 0.00%	1,002,003	Passed
3. Approval of 10% Placement Capacity	P	15,963,303	15,879,237 99.47%	33,112 0.21%	- -	50,954 0.32%	15,930,191 99.79%	33,112 0.21%	- -	Passed