ANNOUNCEMENT

21 September 2026

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Alita Resources Limited ("**Company**" or "**Alita**") is pleased to announce that at the annual general meeting of the Company convened and held at 10am SGT on 18 September 2026 at Meeting Room 304, level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 ("**AGM**"), each of the resolutions relating to the matters as set out in the Notice of AGM dated 27 August 2026 were put to a poll vote and were duly passed.

Information required to be disclosed by the Company in accordance with Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), and section 251AA(2) of the Corporations Act 2001 (Cth) is set out below:

The following information is provided in accordance with Catalist Rule 704(15)

Resolution Details		**Total Number of shares represented by votes for and against the relevant resolution**	**For**		**Against**		**Resolution Result**
Resolution Number and details	**Type**		**Number of Shares**	**As a % of total number of votes for and against the resolution**	**Number of Shares**	**As a % of total number of votes for and against the resolution**	**Carried / Not Carried**
1. Approval of Reports	Ordinary	439,352,377	436,123,177	99.27%	3,229,200	0.73%	Carried
2. Re-election of Director Paul O'Farrell	Ordinary	464,619,127	461,262,439	99.28%	3,356,688	0.72%	Carried
3. Approval of Directors' Fees	Ordinary	464,567,746	324,577,178	69.87%	139,990,568	30.13%	Carried

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

Resolution Details		**Instructions given to validly appointed proxies (as at proxy close)**				**Number of votes cast on the poll (Where applicable)**			**Resolution Result**
Resolution Number and Details	**Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried/Not Carried**
1. Approval of Reports	Ordinary	295,872,935	569,200	168,897	25,858,888	436,123,177	3,229,200	25,858,888	Carried
2. Re-election of Director Paul O'Farrell	Ordinary	321,027,197	696,688	168,897	577,138	461,262,439	3,356,688	577,138	Carried
3. Approval of Directors' Fees	Ordinary	184,342,436	137,303,168	168,897	655,419	324,577,178	139,990,568	655,419	Carried

No party was required to abstain from voting on any resolution put to vote at the AGM. Reliance Advisory Services Pte. Ltd. (formerly known as Reliance 3P Advisory Pte. Ltd.) was appointed as the scrutineer of the polling process.

Yours faithfully
Alita Resources Limited

Tim Barker
Joint Company Secretary

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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