ANNOUNCEMENT

27 February 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 26 February 2026 at Meeting Room 311, level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 ("**AGM**"), the resolutions relating to the matters as set out in the Notice of AGM dated 4 February 2026 were put to poll votes 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 Annual Report 2025	Ordinary	274,212,795	269,761,659	98%	4,451,136	2%	Carried
2.Re-election of Roderick Sutton	Ordinary	295,739,588	291,253,319	98%	4,486,269	2%	Carried

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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 Annual Report 2025	Ordinary	254,862,005	4,451,136	794,777	22,507,773	269,761,659	4,451,136	22,507,773	Carried
2.Re-election of Roderick Sutton	Ordinary	276,418,665	4,486,269	794,777	915,980	291,253,319	4,486,269	915,980	Carried

No party was required to abstain from voting on any resolution put to vote at the AGM. 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.*

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.