ANNOUNCEMENT

1 April 2025

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 9am SGT on 28 March 2025 at Meeting Room 330, 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 28 February 2025 were put to a poll vote and were duly passed.

The AGM was adjourned until such time when the 2024 Financial Report is available for shareholders' review. The Company will make further announcement(s) to reconvene the meeting when there are material developments and will continue to keep shareholders updated as to the affairs of the Company.

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. Re-election of Director Roderick Sutton	Ordinary	216,662,628	207,643,626	95.84%	9,019,002	4.16%	Carried
2. Re-election of Director Mel Ashton	Ordinary	216,420,528	207,486,526	95.87%	8,934,002	4.13%	Carried
3. Re-election of Director Paul O'Farrell	Ordinary	216,421,837	207,074,613	95.68%	9,347,224	4.32%	Carried
4. Re-election of Director Fergus Jockel	Ordinary	216,308,437	204,039,904	94.33%	12,268,533	5.67%	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. Re-election of Director Roderick Sutton	Ordinary	197,988,949	6,755,902	48,527	64,629,416	207,643,626	9,019,002	64,629,416	Carried
2. Re-election of Director Mel Ashton	Ordinary	197,831,849	6,670,902	48,527	64,629,416	207,486,526	8,934,002	64,629,416	Carried
3. Re-election of Director Paul O'Farrell	Ordinary	197,419,936	7,084,124	48,527	64,628,107	207,074,613	9,347,224	64,628,107	Carried
4. Re-election of Director Fergus Jockel	Ordinary	197,658,227	7,085,433	48,527	64,630,607	204,039,904	12,268,533	64,983,607	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.