

Results of Annual General Meeting

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING HELD IN LONDON ON 29 MAY 2026

Please find attached the results of the resolutions put to the annual general meeting of shareholders of Ariana Resources plc (ASX:AA2) held in London on Friday evening (Australian time).

All resolutions put to shareholders were approved by shareholders.

Yours faithfully,

Michael Atkins
Non-Executive Chairman

Authorised by the Board of Directors of Ariana Resources plc.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)							Number of votes cast on the poll (where applicable)					Resolution Result
Resolution	Resolution Type	For	%	Against	%	Proxy's Discretion	%	Abstain	For	%	Against	%	Abstain	Carried/Not Carried
1	REPORT AND ACCOUNTS	563,701,549	99.66	1,709,082	0.30	196,146	0.04	15,487,627	593,677,315	99.71%	1,709,082	0.29%	15,487,627	CARRIED
2	RE-ELECT M ATKINS	563,800,649	99.41	3,148,413	0.56	196,146	0.03	13,949,196	593,776,415	99.47%	3,148,413	0.53%	13,949,196	CARRIED
3	RE-ELECT M. DE VILLIERS	529,343,371	91.16	51,105,691	8.80	196,146	0.04	449,196	559,319,137	91.63%	51,105,691	8.37%	449,196	CARRIED
4	RE-ELECT K SENER	559,560,583	96.37	20,888,479	3.60	196,146	0.03	449,196	589,536,349	96.58%	20,888,479	3.42%	449,196	CARRIED
5	RE-ELECT A DU TOIT	561,744,766	99.09	4,954,296	0.87	196,146	0.04	14,199,196	591,720,532	99.17%	4,954,296	0.83%	14,199,196	CARRIED
6	RELECT W PAYNE	561,971,266	99.13	4,727,796	0.83	196,146	0.04	14,199,196	591,947,032	99.21%	4,727,796	0.79%	14,199,196	CARRIED
7	RE-ELECT C SANGSTER	563,800,979	99.45	2,898,083	0.51	196,146	0.04	14,199,196	593,776,745	99.51%	2,898,083	0.49%	14,199,196	CARRIED
8	RE-ELECT N GRAHAM	561,991,266	99.13	4,707,796	0.83	196,146	0.04	14,199,196	591,967,032	99.21%	4,707,796	0.79%	14,199,196	CARRIED
9	RE-APPOINT AUDITOR	564,269,623	99.58	2,159,209	0.38	196,146	0.04	14,469,426	594,245,389	99.64%	2,159,209	0.36%	14,469,426	CARRIED
10	ALLOT EQUITY SECURITIES	556,130,728	98.44	8,617,531	1.53	196,146	0.03	16,149,999	586,106,494	98.55%	8,617,531	1.45%	16,149,999	CARRIED
11	TRANCHE 3 CDI	559,330,171	99.30	3,771,693	0.67	196,146	0.03	17,796,394	589,305,937	99.36%	3,771,693	0.64%	17,796,394	CARRIED
12	HONGMEN CDIS	547,725,171	99.32	3,546,554	0.64	196,146	0.04	17,626,533	577,700,937	99.39%	3,546,554	0.61%	17,626,533	CARRIED
13	EQUITY SECURITIES	555,621,411	98.33	9,247,028	1.64	196,146	0.03	16,029,819	585,597,177	98.45%	9,247,028	1.55%	16,029,819	CARRIED
14	ALLOT EQUITY SECURITIES	555,308,154	98.32	9,261,036	1.64	203,681	0.04	16,321,533	585,291,455	98.44%	9,261,036	1.56%	16,321,533	CARRIED
15	ANNUAL FINANCIAL REPORT	557,743,372	98.72	7,024,936	1.24	196,146	0.04	16,129,950	587,719,138	98.82%	7,024,936	1.18%	16,129,950	CARRIED