

2 November 2025

## GEO Exploration Limited

("GEO " or the "Company")

### Results of Annual General Meeting

GEO Exploration Limited advises that at the Annual General Meeting held today, all resolutions put to the meeting were passed via proxy votes received prior to the meeting.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company provides the following proxy results:

| Resolution |   | For         | Against   | Abstain | Total       |
|------------|---|-------------|-----------|---------|-------------|
| 1          | RE-ELECTION OF DIRECTOR<br>MR BRIAN CHU | 210,759,668 | 6,326,000 | 31,250  | 217,116,918 |

The Board thanks shareholders for their continued support.

*The information contained within this announcement is deemed by the Company to constitute inside information under the UK Market Abuse Regulations. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.*

For further information please visit: [www.geoexplorationlimited.com](http://www.geoexplorationlimited.com) or contact:

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