

## ASX ANNOUNCEMENT

11 JULY 2025

### RESULTS OF SCHEME MEETING

Spartan Resources Limited (**Spartan** or **Company**) (ASX: SPR) would like to provide an update in relation to the proposed acquisition by Ramelius Resources Limited (**Ramelius**) (ASX: RMS) of all the issued shares of Spartan by way of a scheme of arrangement (**Scheme**) or fall-back conditional off-market takeover offer for \$0.25 cash and 0.6957 new Ramelius shares per Spartan share (together, the **Transaction**).

#### Results of the Scheme Meeting

Spartan is pleased to advise that the resolution to approve the Scheme (**Scheme Resolution**), as set out in the Notice of Scheme Meeting contained in Annexure 4 of the transaction booklet dated 4 June 2025 (**Transaction Booklet**) and released to the ASX on the same date, was passed by the requisite majorities of Spartan shareholders at the Scheme Meeting held earlier today.

In summary:

1. 90.3% of eligible Spartan shareholders present and voting, either in person, online or by proxy, attorney or corporate representative, voted in favour of the Scheme Resolution; and
2. 96.3% of the votes cast by eligible Spartan shareholders on the Scheme Resolution were in favour of the Scheme Resolution.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the valid proxies received and the votes cast in respect of the Scheme Resolution are attached to this announcement.

#### Next Steps

Spartan has applied to the Supreme Court of Western Australia (**Court**) for approval of the Scheme at a hearing scheduled for 10.00am AWST on Monday, 21 July 2025 (**Second Court Hearing**). If the Court approves the Scheme at the Second Court Hearing, Spartan intends to lodge an office copy of the Court orders with the Australian Securities and Investments Commission on Tuesday, 22 July 2025, at which time the Scheme will become effective.

If this occurs, Spartan expects that the ASX will suspend Spartan shares from trading on the ASX with effect from close of trading that day.

If the Scheme becomes effective, implementation of the Scheme is expected to occur on Thursday, 31 July 2025 and Spartan shareholders registered on the Spartan share register on the Scheme Record Date (being 5.00pm AWST on Thursday, 24 July 2025) will be entitled to receive the Scheme consideration of \$0.25 cash and 0.6957 new Ramelius shares per Spartan share.

#### Indicative Timetable

The remaining key dates for the Scheme are set out below.

Event	Date
Second Court Hearing (for approval of Scheme)	10.00am AWST on 21 July 2025
Deadline for receipt of Opt-In Notices and Withdrawal Forms from Unmarketable Parcel Shareholders for the Scheme	21 July 2025
Effective Date (of the Scheme)	22 July 2025
<b>If the Scheme is approved by the Court and becomes effective</b>	
Last trading of Spartan Shares on ASX	22 July 2025
Scheme Record Date <i>All Spartan Shareholders (other than Excluded Shareholders) who hold Spartan Shares at this time and date will be entitled to receive the Scheme Consideration</i>	5.00pm AWST on 24 July 2025
Implementation Date <i>All Scheme Shareholders will be provided the Scheme Consideration to which they are entitled and the Scheme Shares will be transferred to Ramelius</i>	31 July 2025

*All times and dates set out above are indicative only. Any changes to the above timetable will be announced to the ASX.*

### Further information

If you have any questions in relation to the Transaction, please contact the Spartan Shareholder Information Line on 1300 103 510 (within Australia) or +61 2 9066 4082 (outside of Australia) between 8.30am and 5.00pm AWST, Monday to Friday (excluding public holidays).

This announcement has been authorised for release by the Board of Spartan Resources Limited.

### For further information, please contact:

#### Investor inquiries:

Simon Lawson  
Executive Chairman  
+61 8 9481 3434

#### Media inquiries:

Read Corporate  
Nicholas Read  
+61 8 9388 1474

# Disclosure of Proxy Votes

## Spartan Resources Limited

Scheme Meeting  
Friday, 11 July 2025



**AUTOMIC**  
Automic  
GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of the Scheme  To consider and if, thought fit, to pass, with or without amendment, the following resolution in accordance with section 411 of the Corporations Act:  "That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme (as defined in the Transaction Booklet incorporating this notice), the terms of which are contained in and more particularly described in the Transaction Booklet (of which this notice forms part) is agreed to (with or without alterations or conditions as approved by the Court to which Spartan and Ramelius agree), and the Spartan Directors are authorised, subject to the terms of the Transaction Implementation Deed to agree to such alterations or conditions, and subject to approval by the Court, to implement the Scheme with any such alterations or conditions."	P	<div>Shares: 620,612,279</div> <div>Holders: 337</div>	<div>Shares: 597,006,246 96.20%</div> <div>Holders: 297 88.13%</div>	<div>Shares: 23,342,811 3.76%</div> <div>Holders: 30 8.90%</div>	<div>Shares: 319,698</div> <div>Holders: 4</div>	<div>Shares: 263,222 0.04%</div> <div>Holders: 12 3.56%</div>	<div>Shares: 605,704,168 96.29%</div> <div>Holders: 326 90.30%</div>	<div>Shares: 23,342,811 3.71%</div> <div>Holders: 30 8.31%</div>	<div>Shares: 1,644,698</div> <div>Holders: 5</div>	Carried

