

# Voting Results - Annual General Meeting of Shareholders 2025

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

This announcement has been authorised for release by the Board of Directors.

Further information regarding the Company can be found on the Company's website:

[www.carnabyresources.com.au](http://www.carnabyresources.com.au)

## ASX Announcement

25 November 2025

### Fast Facts

Shares on Issue 276.1M

Market Cap (@ 36.5 cents) \$101M

Cash \$19.5M<sup>1</sup>

<sup>1</sup>Based on cash of \$7.0 million as at 30 September 2025 and \$12.5 million proceeds from the recent placement of shares to QIC Critical Minerals and Battery Technology Fund, see ASX release dated 15 October 2025 for details.

### Directors

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director

Paul Payne, Non-Exec Director

### Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,946 km<sup>2</sup> of tenure.
- Mineral Resource Estimate at Greater Duchess: 27Mt @ 1.5% CuEq for 400kt CuEq.
- Mount Hope, Trekelano, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold deposits within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Pre-Feasibility Study for the Greater Duchess Copper Gold Project in progress with a targeted completion date in Q1 CY2026.
- Binding Tolling and Offtake agreements signed with Glencore International AG.
- Gold projects near to Northern Star Resources Ltd's Hemi Development Project on 397 km<sup>2</sup> of highly prospective tenure.

### Registered Office

78 Churchill Avenue Subiaco Western Australia 6008

T: +61 8 6500 3236

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**CARNABY RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 25 November 2025**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 - ADOPTION OF REMUNERATION REPORT	Non-Binding	67,615,042 98.83%	585,233 0.86%	212,176 0.31%	204,368	69,926,335 99.17%	585,233 0.83%	342,368	Carried
2 - RE-ELECTION OF DIRECTOR – MR GREG BARRETT	Ordinary	88,281,569 99.37%	400,444 0.45%	157,726 0.18%	53,820	90,538,412 99.56%	400,444 0.44%	191,820	Carried
3 - APPROVAL OF 7.1A MANDATE	Special	87,257,335 98.18%	1,440,648 1.62%	172,941 0.19%	22,635	89,529,393 98.42%	1,440,648 1.58%	160,635	Carried
4 - RENEWAL OF THE COMPANY'S EMPLOYEE INCENTIVE SECURITIES PLAN	Ordinary	66,813,461 97.63%	1,467,614 2.14%	157,176 0.23%	20,455,308	68,789,754 97.91%	1,467,614 2.09%	20,873,308	Carried
5 - RATIFICATION OF CONSIDERATION SHARES - LATITUDE 66 AGREEMENT	Ordinary	88,161,722 99.22%	536,841 0.60%	157,176 0.18%	37,820	90,418,015 99.41%	536,841 0.59%	175,820	Carried
6 – RATIFICATION OF AGREEMENT TO ISSUE SHARES UNDER PLACEMENT - QIC SUBSCRIPTION AGREEMENT	Ordinary	50,206,273 98.59%	561,152 1.10%	157,176 0.31%	37,968,958	52,462,566 98.94%	561,152 1.06%	38,106,958	Carried
7 - RATIFICATION OF AGREEMENT TO ISSUE SHARES UNDER PLACEMENT - QIC SUBSCRIPTION AGREEMENT ISSUED UNDER LISTING RULE 7.1A	Ordinary	50,268,334 98.67%	519,091 1.02%	157,526 0.31%	37,948,608	52,524,977 99.02%	519,091 0.98%	38,086,608	Carried
8 - INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Special	87,148,106 98.08%	1,549,142 1.74%	158,176 0.18%	38,135	89,405,399 98.30%	1,549,142 1.70%	176,135	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.