



27 November 2025

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to shareholders of Castle Minerals Limited (ASX: CDT) ("Castle" or the "Company") at the General Meeting held today.

All resolutions presented at the general meeting were carried by a poll.

Details of the resolutions and the votes received in respect to each resolution are set out in the attached summary.

By order of the Board.

Jade Styants  
Company Secretary

For personal use only

**CASTLE MINERALS LIMITED**  
**Results of Annual General Meeting – 27 November 2025**

The following information is provided in accordance with section 251AAA(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					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Voted For		Voted Against		Abstain (1)	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	ADOPTION OF REMUNERATION REPORT	Ordinary	20,442,424	850,233	32,103	564,777	20,474,527	96.01%	850,233	3.99%	564,777	Carried
2	ELECTION OF DIRECTOR – STEVEN ZANINOVICH	Ordinary	25,845,543	458,984	39,103	38,888	25,884,646	98.26%	458,984	1.74%	38,888	Carried
3	ELECTION OF DIRECTOR – MOHAMED NIARE	Ordinary	25,845,543	481,206	32,103	23,666	25,877,646	98.17%	481,206	1.83%	23,666	Carried
4	RE-ELECTION OF DIRECTOR – MATTHEW HORGAN	Ordinary	25,284,433	478,983	39,103	579,999	25,323,536	98.14%	478,983	1.86%	579,999	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	Special	25,370,200	972,659	39,659	-	25,409,859	96.31%	972,659	3.69%	-	Carried
6	AMENDMENT TO CONSTITUTION AND RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	26,098,787	143,498	39,659	100,574	26,138,446	99.45%	143,498	0.55%	100,574	Carried
7	ELECTION OF DIRECTOR – ANDREW GROVE	Ordinary	15,815,083	117,527	35,436	13,666	15,850,519	99.26%	117,527	0.74%	13,666	Carried
8	ISSUE OF PERFORMANCE RIGHTS – ANDREW GROVE	Ordinary	15,564,294	371,093	39,659	6,666	15,603,953	97.68%	371,093	2.32%	6,666	Carried

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