

## Results of 2025 Annual General Meeting

The Directors of Codrus Minerals Limited are pleased to advise that at the Annual General Meeting of shareholders held on Thursday, 20 November 2025, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the attached proxy summary.

For and on behalf of the Board.

**Ends.**

Jamie Byrde  
Non-Executive Director and Company Secretary

Directors

Greg Bandy  
Keith Coughlan  
Jamie Byrde

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# Disclosure of Proxy Votes

Codrus Minerals Limited

Annual General Meeting 20 November 2025

In accordance with section 241AA (2) of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting.

Resolution	Result	Voting method	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Carried	P	52,327,473	51,543,902 99.99%	5.000 0.01%	778,571	-	51,543,902 99.99%	5.000 0.01%	778,571
2 Re-Election of Director - Greg Bandy	Carried	P	52,327,473	52,302,473 99.95%	-	-	25,000 0.05%	52,327,473 100.00%	-	-
3 Approval of 10% Placement Capacity	Carried	P	52,327,473	52,297,473 99.94%	5.000 0.01%	-	25,000 0.05%	52,322.473 99.99%	5.000 0.01%	-