



Critical
Minerals
Group

ASX Announcement

ASX: CMG

24 November 2025

Results of 2025 Annual General Meeting

Critical Minerals Group Limited (**ASX:CMG**), advises that all the resolutions contained in the 2025 Notice of Annual General Meeting were passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the meeting is attached.

This announcement was approved by the board of directors of CMG.

For more information:

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Disclosure of Proxy Votes

Critical Minerals Group Limited

Annual General Meeting

Monday, 24 November 2025

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 Adoption of Remuneration Report	P	43,212,079	42,868,761 99.21%	288,308 0.67%	0	55,010 0.13%	42,923,771 99.33%	288,308 0.67%	0	Carried
2 Re-election of Director – Mr. Alan John Broome AM	P	43,237,079	43,159,319 99.82%	22,750 0.05%	0	55,010 0.13%	43,214,329 99.95%	22,750 0.05%	0	Carried
3 Approval of issue of Shares under the Employee Equity Incentive Plan	P	43,212,079	42,966,761 99.43%	190,308 0.44%	0	55,010 0.13%	43,021,771 99.56%	190,308 0.44%	0	Carried
4 Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	P	43,237,079	43,121,069 99.73%	61,000 0.14%	0	55,010 0.13%	43,176,079 99.86%	61,000 0.14%	0	Carried