



7 November 2025
The Manager
ASX Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

CGN Resources Limited ("CGR" or "the Company") (ASX:CGR) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 7 November 2025 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.

A handwritten signature in black ink, appearing to read "Grant J. Mooney".

GRANT J. MOONEY
Director & Company Secretary

For Further Information, Please Contact:

Mr Stan Wholley Managing Director Tel: +61 421 109 664 Info@cgnresources.com.au	Mr Grant Mooney Non-Executive Director / Company Secretary Tel: +61 8 9226 0085 Info@cgnresources.com.au
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Resolutions voted on at the meeting				Decided by poll						Proxies received				
No.	Resolution Short description	Result	Voting method	If s250U applies		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
				Number	%	Number	%	Number	Number	Number	Number	Number	Number	
1	Remuneration Report	PASSED	POLL	N/A	5,240,560	100	-	-	5,725,000	5,030,560	-	5,725,000	-	
2	Re-election of Director- Darryl Harris	PASSED	POLL	N/A	10,965,560	100	-	-	-	7,505,560	-	-	3,250,000	
3	Approval of 10% Capacity	PASSED	POLL	N/A	10,965,560	100	-	-	-	7,505,560	-	-	3,250,000	