



ASX ANNOUNCEMENT

25 November 2025

Results of Annual General Meeting

C29 Metals Limited ("**C29**" or the "**Company**") advised that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached.

This announcement has been authorised by the Board of C29 Metals Limited.

For further information:

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Managing Director

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C29 Metals Limited
2025 Annual General Meeting
Tuesday, 25 November 2025
Results of Meeting

| Resolution | Resolution Type | Instructions given to validly appointed proxies (as at proxy close date) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|-----------------|---|--------------------|-----------------------|----------------|--|--------------------|----------------|--------------------------|
| | | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 39,843,931 93.39% | 2,808,244 6.58% | 10,000 0.02% | 20,000 N/A | 39,853,931 93.42% | 2,808,244 6.58% | 20,000 N/A | Carried |
| 2 Re-election of Director – Mr David Lees | Ordinary | 49,440,931 95.71% | 2,208,244 4.27% | 10,000 0.02% | 423,000 N/A | 49,450,931 95.73% | 2,208,244 4.27% | 423,000 N/A | Carried |
| 4 Approval of 10% Placement Facility | Special | 49,830,931 95.74% | 2,208,244 4.24% | 10,000 0.02% | 33,000 N/A | 49,840,931 95.76% | 2,208,244 4.24% | 33,000 N/A | Carried |