

ASX Announcement

23 December 2025



Results of General Meeting of Shareholders

Catalina Resources Ltd (ASX: **CTN**) ('**Catalina**' or the '**Company**') held its Annual General Meeting (**AGM**) of Shareholders of the Company today, 23 December 2025, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 7 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

The release of this document to the market has been authorised by the Board of Catalina Resources Ltd.

Contacts

Investors / Shareholders

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ABOUT CATALINA RESOURCES LIMITED

Catalina Resources Limited is an Australian diversified mineral exploration and mine development company whose vision is to create shareholder value through the successful exploration of prospective gold, base metal, lithium and iron ore projects and the development of these projects into production.

Disclosure of Proxy Votes

Catalina Resources Ltd

General Meeting

Tuesday, 23 December 2025



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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 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS - LISTING RULE 7.1	P	422,315,494	399,999,929 94.72%	22,315,565 5.28%	0	0 0.00%	414,699,929 94.89%	22,315,565 5.11%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS - LISTING RULE 7.1A	P	422,315,494	399,999,929 94.72%	22,315,565 5.28%	0	0 0.00%	414,699,929 94.89%	22,315,565 5.11%	0	Carried
3 APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANTS	P	422,315,494	397,379,929 94.10%	24,935,565 5.90%	0	0 0.00%	412,079,929 94.29%	24,935,565 5.71%	0	Carried
4 APPROVAL TO ISSUE OPTIONS TO PARETO CAPITAL	P	417,732,162	393,696,597 94.25%	24,035,565 5.75%	96,259,485	0 0.00%	408,396,597 94.44%	24,035,565 5.56%	96,259,485	Carried
5 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO THE VENDOR	P	513,991,647	489,056,082 95.15%	24,935,565 4.85%	0	0 0.00%	503,756,082 95.28%	24,935,565 4.72%	0	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO THE VENDOR	P	513,991,647	488,956,082 95.13%	25,035,565 4.87%	0	0 0.00%	503,656,082 95.26%	25,035,565 4.74%	0	Carried
7 CONSOLIDATION OF CAPITAL	P	513,991,647	490,092,682 95.35%	23,898,965 4.65%	0	0 0.00%	504,792,682 95.48%	23,898,965 4.52%	0	Carried