

17 September 2026

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of the shareholders of Cavalier Resources Limited ACN 635 842 143 (ASX:CVR).

This announcement has been approved and authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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Results of Meeting

Name of entity

CAVALIER RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

635 142 143

Date of meeting

17-Sep-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares (LR 7.1)	Passed	Poll	N/A	20,697,407	99.59%	84,600	0.41%	23,892	20,681,473	84,600	23,892	15,934
2	Ratification of Prior Issue of Placement Shares (LR 7.1A)	Passed	Poll	N/A	20,697,407	99.59%	84,600	0.41%	23,892	20,681,473	84,600	23,892	15,934
3	Approval to Issue Placement Shares to a Related Party (Mr Daniel Tuffin)	Passed	Poll	N/A	4,230,470	97.74%	98,000	2.26%	23,892	4,214,536	98,000	23,892	15,934