

11 July 2025

The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of General Meeting

The results of the General Meeting of Cassius Mining Limited are set out in the attached document.

Resolutions 1 to 9 were passed by a poll.

This announcement was authorised by the Board of the Company.

Yours faithfully
Cassius Mining Limited

W J Kernaghan
Company Secretary

Results of General Meeting

Friday, 11 July 2025

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Ratification of prior issue of placement shares	Ordinary	Passed	Poll	86,928,577 98.49%	1,334,133 1.51%	58,001,963	83,294,787 94.37%	1,334,133 1.51%	3,633,790 4.12%	- 0.00%	3,633,790 4.12%	58,001,963
2	Ratification of prior issue of placement shares	Ordinary	Passed	Poll	79,708,577 98.35%	1,334,133 1.65%	65,221,963	76,074,787 93.87%	1,334,133 1.65%	3,633,790 4.48%	- 0.00%	3,633,790 4.48%	65,221,963
3	Issue of placement shares to Mr David Chidlow	Ordinary	Passed	Poll	118,032,839 99.97%	34,133 0.03%	28,197,701	114,920,173 97.33%	34,133 0.03%	3,112,666 2.64%	- 0.00%	3,112,666 2.64%	28,197,701
4	Issue of placement shares to Mr Wayne Kernaghan	Ordinary	Passed	Poll	127,779,706 99.97%	34,133 0.03%	18,450,834	124,667,040 97.54%	34,133 0.03%	3,112,666 2.44%	- 0.00%	3,112,666 2.44%	18,450,834
5	Issue of shares in lieu of Directors Fees – Mr James Arkoudis	Ordinary	Passed	Poll	146,230,540 99.98%	34,133 0.02%	-	146,227,586 99.97%	34,133 0.03%	2,954 0.00%	- 0.00%	2,954 0.00%	-
6	Issue of shares in lieu of Directors Fees – Mr David Chidlow	Ordinary	Passed	Poll	118,032,839 99.97%	34,133 0.03%	28,197,701	118,029,885 99.97%	34,133 0.03%	2,954 0.00%	- 0.00%	2,954 0.00%	28,197,701
7	Issue of shares in lieu of Directors Fees - Mr Wayne Kernaghan	Ordinary	Passed	Poll	127,779,706 99.97%	34,133 0.03%	18,450,834	127,776,752 99.97%	34,133 0.03%	2,954 0.00%	- 0.00%	2,954 0.00%	18,450,834
8	Approval to issue convertible notes to Mr David Chidlow	Ordinary	Passed	Poll	118,032,839 99.97%	34,133 0.03%	28,197,701	117,548,448 99.56%	34,133 0.03%	484,391 0.41%	- 0.00%	484,391 0.41%	28,197,701
9	Additional 10% placement capacity	Special	Passed	Poll	144,930,540 99.09%	1,334,133 0.91%	-	141,296,750 96.60%	1,334,133 0.91%	3,633,790 2.49%	- 0.00%	3,633,790 2.49%	-

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.