

Market Announcements Office
Australian Securities Exchange Limited

RESULTS OF 2025 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of the shareholders of Cannindah Resources Limited (ASX:CAE).

All resolutions were carried.

Contingent Resolution 17 was not required to be put to the meeting.

Yours faithfully,
Cannindah Resources Limited

Nathan Rose
Joint Company Secretary

Authorised by:
Board of Directors of
Cannindah Resources Limited

For further information, please contact:
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Interim CEO
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Cannindah Resources Limited
Annual General Meeting
Tuesday, 11 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1 ADOPTION OF REMUNERATION REPORT	Ordinary	416,178,897 99.29%	1,624,103 0.39%	1,069,567 0.26%	298,335 0.07%	417,248,464 99.54%	1,624,103 0.39%	298,335 0.07%	Carried	No
2 RE-ELECTION OF DIRECTOR – MR MICHAEL HANSEL	Ordinary	450,103,752 99.58%	291,007 0.06%	1,126,234 0.25%	483,243 0.11%	451,229,986 99.83%	291,007 0.06%	483,243 0.11%	Carried	n/a
3 ELECTION OF DIRECTOR – MR JOHN MORRISON	Ordinary	450,183,086 99.60%	291,007 0.06%	1,126,234 0.25%	403,909 0.09%	451,309,320 99.85%	291,007 0.06%	403,909 0.09%	Carried	n/a
4 ELECTION OF DIRECTOR – MR ANTHONY ROVIRA	Ordinary	450,141,419 99.59%	291,007 0.06%	1,126,234 0.25%	445,576 0.10%	451,267,653 99.84%	291,007 0.06%	445,576 0.10%	Carried	n/a
5 RATIFICATION OF SUB-UNDERWRITING OPTIONS	Ordinary	20,670,671 90.21%	1,633,010 7.13%	489,650 2.14%	121,002 0.53%	21,160,321 92.35%	1,633,010 7.13%	121,002 0.53%	Carried	n/a
6 RATIFICATION OF LEAD MANAGER OPTIONS	Ordinary	448,969,731 99.33%	1,819,844 0.40%	1,168,034 0.26%	46,627 0.01%	450,137,765 99.59%	1,819,844 0.40%	46,627 0.01%	Carried	n/a
7 ISSUE OF COMMITMENT OPTIONS TO AQUIS FINANCE PTY LTD	Ordinary	98,633,216 97.03%	1,712,344 1.68%	1,125,534 1.11%	183,335 0.18%	99,758,750 98.14%	1,712,344 1.68%	183,335 0.18%	Carried	n/a
8 ISSUE OF SUB-UNDERWRITING OPTIONS TO MICHAEL HANSEL	Ordinary	448,974,690 99.33%	1,862,344 0.41%	1,125,534 0.25%	41,668 0.01%	450,100,224 99.58%	1,862,344 0.41%	41,668 0.01%	Carried	n/a
9 ISSUE OF SUB-UNDERWRITING OPTIONS TO ANTHONY ROVIRA	Ordinary	429,474,689 95.02%	1,862,344 0.41%	1,125,534 0.25%	19,541,669 4.32%	430,600,223 95.26%	1,862,344 0.41%	19,541,669 4.32%	Carried	n/a
10 ISSUE OF SUB-UNDERWRITING OPTIONS TO JOHN MORRISON	Ordinary	435,641,357 99.31%	1,862,344 0.42%	1,125,534 0.26%	41,668 0.01%	436,766,891 99.57%	1,862,344 0.42%	41,668 0.01%	Carried	n/a
11 ISSUE OF INCENTIVE OPTIONS TO MICHAEL HANSEL	Ordinary	429,469,730 95.01%	2,268,679 0.50%	724,158 0.16%	19,541,669 4.32%	430,193,888 95.17%	2,268,679 0.50%	19,541,669 4.32%	Carried	n/a
12 ISSUE OF INCENTIVE OPTIONS TO ANTHONY ROVIRA	Ordinary	429,469,730 95.01%	2,268,679 0.50%	724,158 0.16%	19,541,669 4.32%	430,193,888 95.17%	2,268,679 0.50%	19,541,669 4.32%	Carried	n/a
13 ISSUE OF INCENTIVE OPTIONS TO JOHN MORRISON	Ordinary	416,136,397 94.86%	2,268,679 0.52%	724,158 0.17%	19,541,669 4.45%	416,860,555 95.03%	2,268,679 0.52%	19,541,669 4.45%	Carried	n/a
14 APPROVAL OF PERFORMANCE RIGHTS PLAN	Ordinary	416,140,152 94.86%	1,667,303 0.38%	1,121,779 0.26%	19,741,669 4.50%	417,261,931 95.12%	1,667,303 0.38%	19,741,669 4.50%	Carried	n/a

15 REPLACEMENT OF CONSTITUTION	Special	448,799,065 99.29%	1,441,024 0.32%	1,122,479 0.25%	641,668 0.14%	449,921,544 99.54%	1,441,024 0.32%	641,668 0.14%	Carried	n/a
16 APPROVAL OF 10% PLACEMENT CAPACITY	Special	448,578,064 99.24%	1,720,358 0.38%	1,264,146 0.28%	441,668 0.10%	449,842,210 99.52%	1,720,358 0.38%	441,668 0.10%	Carried	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contigent Resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
17 SPILL MEETING MOTION	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'