

ASX RELEASE

25 NOVEMBER 2025



Results of Annual General Meeting

In respect of the Annual General Meeting (“AGM”) held today 25 November 2025, Caspin Resources Limited (ASX: CPN) is pleased to provide in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

This announcement has been authorised for release to the ASX by the Company Secretary of Caspin Resources Limited.

For further details, please contact:

Greg Miles

Managing Director

admin@caspin.com.au

Tel: +61 8 6373 2000

Caspin Resources Limited
ABN 33 641 813 587

📍 Ground Floor, 675 Murray Street
West Perth WA 6005, Australia

✉ PO Box 558, West Perth WA 6872

www.caspin.com.au
ASX Code: **CPN**

E admin@caspin.com.au
T +61 8 6373 2000

Disclosure of Proxy Votes

Caspin Resources Limited

Annual General Meeting

Tuesday, 25 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT	P	47,060,594	41,133,342 87.41%	3,091,196 6.57%	15,000	2,836,056 6.03%	44,495,287 93.50%	3,091,196 6.50%	15,000	-
2 RE-ELECTION OF MR JUSTIN TREMAIN AS A DIRECTOR	P	54,660,666	48,833,968 89.34%	2,983,642 5.46%	57,878	2,843,056 5.20%	52,452,913 94.62%	2,983,642 5.38%	57,878	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1	P	38,278,243	34,410,743 89.90%	3,288,727 8.59%	54,883	578,773 1.51%	35,738,955 91.57%	3,288,727 8.43%	81,333	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1A	P	38,278,243	34,410,743 89.90%	3,288,727 8.59%	54,883	578,773 1.51%	35,738,955 91.57%	3,288,727 8.43%	81,333	Carried
5 APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT TO UNRELATED PLACEMENT PARTICIPANTS	P	54,587,190	48,390,352 88.65%	3,298,727 6.04%	131,354	2,898,111 5.31%	52,037,902 94.04%	3,298,727 5.96%	157,804	Carried
6 DIRECTOR PARTICIPATION IN PLACEMENT – JUSTIN TREMAIN	P	51,705,859	45,788,701 88.56%	3,195,803 6.18%	83,685	2,721,355 5.26%	49,035,945 93.88%	3,195,803 6.12%	83,685	Carried
7 DIRECTOR PARTICIPATION IN PLACEMENT – GREG MILES	P	50,480,865	44,713,707 88.58%	3,195,803 6.33%	83,685	2,571,355 5.09%	48,060,951 93.77%	3,195,803 6.23%	83,685	Carried
8 APPROVAL TO ISSUE BROKER OPTIONS	P	54,251,775	47,893,275 88.28%	3,500,389 6.45%	466,769	2,858,111 5.27%	51,500,825 93.64%	3,500,389 6.36%	493,219	Carried



			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
9 RATIFICATION OF AGREEMENT TO ISSUE WEETHALLE CONSIDERATION SECURITIES	P	51,071,074	47,062,035 92.15%	3,680,266 7.21%	20,000	328,773 0.64%	48,140,247 92.90%	3,680,266 7.10%	46,450	Carried
10 APPROVAL OF 7.1A MANDATE	P	54,641,626	48,349,788 88.49%	3,393,727 6.21%	76,918	2,898,111 5.30%	51,997,338 93.87%	3,393,727 6.13%	103,368	Carried

