

Results of General Meeting

Cazaly Resources Limited (ASX:CAZ) (**Cazaly** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the General Meeting (**GM**) held earlier today.

All resolutions considered by Shareholders at the Company's GM were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 161,519,045 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the GM voting in the attached summary.

For and on behalf of the Cazaly Board.

Yours faithfully
Mike Robbins
Company Secretary

CAZALY RESOURCES LIMITED

ACN 101 049 334

Shareholders General Meeting - Friday 13 February 2026

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.

					Poll Results					Proxy Votes			
Resolution		Decided by Show of Hands (S) or Poll (P)	Outcome	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Ratification of prior issue of 66,703,035 placement shares - LR 7.1	P	Carried	N/A	148,420,472	99.32%	1,022,315	0.68%	112,800	148,420,472	1,022,315	112,800	416,833
2	Ratification of prior issue of 46,630,299 placement shares - LR 7.1A	P	Carried	N/A	148,420,472	99.32%	1,022,315	0.68%	112,800	148,420,472	1,022,315	112,800	416,833
3	Approval of the issue of 18,888,889 Lead Manager Options	P	Carried	N/A	126,502,543	88.44%	16,531,501	11.56%	3,400,000	126,502,543	16,531,501	3,400,000	418,334
4	Approval of the issue of 3,333,334 Director placement shares to Ms T French	P	Carried	N/A	149,788,360	98.67%	2,023,226	1.33%	9,290,626	149,788,360	2,023,226	9,290,626	416,833