



20 October 2025

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to shareholders of Castle Minerals Limited (ASX: CDT) ("Castle" or the "Company") at the General Meeting held today.

All resolutions presented at the general meeting were carried by a poll.

Details of the resolutions and the votes received in respect to each resolution are set out in the attached summary.

By order of the Board.

Jade Styants
Company Secretary

CASTLE MINERALS LIMITED

Results of General Meeting – 20 October 2025

The following information is provided in accordance with section 251AAA(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					Resolution Result
No	Resolution	Resoluti on Type	For	Against	Proxy's Discretion	Abstain	Voted For		Voted Against		Abstain (1)	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	APPROVAL TO ISSUE SECURITIES TO VENDORS	Ordinary	15,204,423	118,728	7,000	2,919	15,211,423	99.23%	118,728	0.77%	2,919	Carried
2	APPROVAL TO ISSUE DEFERRED SECURITIES TO VENDORS	Ordinary	15,204,423	118,728	7,000	2,919	15,211,423	99.23%	118,728	0.77%	2,919	Carried
3	ISSUE OF OPTIONS TO BROKERS	Ordinary	15,187,757	119,647	23,666	2,000	15,211,423	99.22%	119,647	0.78%	2,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (TRANCHE 1 - LISTING RULE 7.1)	Ordinary	12,322,776	118,728	23,666	919	12,346,442	99.05%	118,728	0.95%	919	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (TRANCHE 1 - LISTING RULE 7.1A)	Ordinary	12,322,776	118,728	23,666	919	12,346,442	99.05%	118,728	0.95%	919	Carried
6	ISSUE OF PLACEMENT SHARES (TRANCHE 2)	Ordinary	3,850,231	121,647	23,666	-	3,873,897	96.96%	121,647	3.04%	-	Carried
7	ISSUE OF PERFORMANCE RIGHTS - STEPHEN STONE	Withdrawn										
8	ISSUE OF PERFORMANCE RIGHTS - MATTHEW HORGAN	Ordinary	15,139,047	169,424	23,766	1	15,162,813	98.89%	169,424	1.11%	1	Carried
9	ISSUE OF PERFORMANCE RIGHTS - STEVEN ZANINOVICH	Ordinary	15,139,047	169,424	23,766	1	15,162,813	98.89%	169,424	1.11%	1	Carried
10	ISSUE OF PERFORMANCE RIGHTS - MOHAMED NIARE	Ordinary	15,132,381	176,090	23,766	1	15,156,147	98.85%	176,090	1.15%	1	Carried
11	ISSUE OF SHARES IN LIEU OF DIRECTORS FEES – STEPHEN STONE	Withdrawn										
12	ISSUE OF SHARES IN LIEU OF DIRECTORS FEES – BRIAN THOMAS	Withdrawn										
13	RENEWAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	10,677,935	4,645,202	7,100	2,001	10,685,035	69.70%	4,645,202	30.30%	2,001	Carried

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