

7 November 2025

ASX:COD

Results of Annual General Meeting

Coda Minerals Limited (ASX: COD, “**Coda**”, or “the **Company**”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:

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Disclosure of Proxy Votes

Coda Minerals Limited

Annual General Meeting

Friday, 07 November 2025



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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	60,973,888	58,207,199 95.46%	1,377,287 2.26%	132,233	1,389,402 2.28%	60,525,503 97.78%	1,377,287 2.22%	132,233	Carried
2 Re-Election of Director – Paul Hallam	P	72,752,782	70,992,892 97.58%	340,232 0.47%	325,490	1,419,658 1.95%	77,923,257 99.57%	340,232 0.43%	325,490	Carried
3 Ratification of the agreement to issue New Options to the Joint Lead Managers	P	41,283,506	38,899,497 94.23%	964,351 2.34%	21,794,766	1,419,658 3.44%	45,829,862 97.94%	964,351 2.06%	21,794,766	Carried
4 Ratification of the agreement to issue New Options to Leeuwin Wealth Pty Ltd	P	44,078,943	41,208,508 93.49%	1,450,777 3.29%	583,226	1,419,658 3.22%	48,138,873 97.07%	1,450,777 2.93%	583,226	Carried
5 Ratification of issue of June Quarter Fee Shares to Cumulus Wealth Pty Ltd	P	51,093,670	48,614,635 95.15%	1,067,377 2.09%	21,984,602	1,411,658 2.76%	55,537,000 98.11%	1,067,377 1.89%	21,984,602	Carried
6 Approval to issue September and December Quarter Fee Shares to Cumulus Wealth Pty Ltd	P	51,131,802	48,617,045 95.08%	1,103,099 2.16%	21,946,470	1,411,658 2.76%	55,539,410 98.05%	1,103,099 1.95%	21,946,470	Carried
7 Approval to issue Placement Shares and Options	P	73,041,602	71,374,992 97.72%	246,996 0.34%	36,670	1,419,614 1.94%	78,305,313 99.69%	246,996 0.31%	36,670	Carried
8 Approval to issue Equity Securities under Employee Incentive Plan	P	60,967,394	57,931,337 95.02%	1,642,819 2.69%	138,727	1,393,238 2.29%	60,253,477 97.35%	1,642,819 2.65%	138,727	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 Approval to issue Performance Rights to CEO under Employee Incentive Plan – Christopher Stevens	P	60,929,988	58,378,182 95.81%	1,999,418 3.28%	176,133	552,388 0.91%	59,859,472 96.77%	1,999,418 3.23%	176,133	Carried
10 Approval of Additional Issuance Capacity	P	72,896,117	70,809,171 97.14%	688,332 0.94%	182,155	1,398,614 1.92%	77,718,492 99.12%	688,332 0.88%	182,155	Carried
11 Approval of Proportional Takeover Provisions	P	73,036,004	71,078,660 97.32%	550,730 0.75%	42,268	1,406,614 1.93%	77,995,981 99.30%	550,730 0.70%	42,268	Carried

