

ASX: CP8

28 May 2026



Results of Annual General Meeting

Canadian Phosphate Limited (ASX: CP8) ("CP8" or the "Company"), is pleased to advise that at the Annual General Meeting held today at 1:00pm (AWST) shareholders of the Company passed all Resolutions as set out in the Notice of Meeting by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Company Secretary.

CONTACT US

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BOARD OF DIRECTORS

Stuart Richardson – Non-Executive Chairman

Daniel Gleeson – Managing Director

Malcolm Weber – Non-Executive Director

Peter Doyle – Non-Executive Director

KEY PROJECTS

Wapiti – Ownership 100%

Fernie – Ownership 100%



	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	RESULT
1. Remuneration Report	43,356,762	51,304	20,000	0	43,376,762 (99.88%)	51,304 (0.12%)	0	Carried
2. Re-election of Director – Malcolm Weber	60,698,714	26,124	20,000	23,096,060	60,718,714 (99.96%)	26,124 (0.04%)	23,096,060	Carried
3. Approval of 10% Placement Capacity	83,754,932	63,054	20,000	2,912	83,774,932 (99.92%)	63,054 (0.08%)	2,912	Carried
4. Ratification of December Placement	58,411,732	53,304	20,000	0	58,431,732 (99.91%)	53,304 (0.09%)	0	Carried
5. Conversion of Loan	66,311,072	58,124	20,000	17,195,944	66,331,072 (99.91%)	58,124 (0.09%)	17,195,944	Carried