

Results of Annual General Meeting

Core Energy Minerals Ltd (ASX: CR3) (“CR3” or “the Company”) hereby advise in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the Annual General Meeting of Shareholders held on 28 November 2025.

All resolutions were passed with voting conducted by poll.

Proxies received and the results of the poll are shown in the Schedule attached.

Authorised for release to ASX by the Board of Core Energy Minerals Ltd.

-Ends-

CORE ENERGY MINERALS LTD
ANNUAL GENERAL MEETING
Friday, 28th November 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Poll Results			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	5,537,238 78.89%	1,363,460 19.43%	118,227 1.68%	15,000	5,655,465 80.57%	1,363,460 19.43%	15,000	Carried
2 Re-election of Mr Chris Gale as Director	Ordinary	12,198,038 89.03%	1,354,484 9.89%	148,227 1.08%	12,449,076	12,346,265 90.11%	1,354,484 9.89%	12,449,076	Carried
3 Approval of 10% Placement Capacity	Special	24,385,614 93.25%	1,515,484 5.80%	248,727 0.95%	-	24,634,341 94.2%	1,515,484 5.80%	-	Carried
4 Ratification of prior agreement to issue shares to CorpCloud (In lieu of cash fees)	Ordinary	24,539,114 93.93%	1,347,984 5.16%	237,727 0.91%	25,000	24,776,841 94.84%	1,347,984 5.16%	25,000	Carried
5 Approval to issue future capital raising shares	Ordinary	24,535,614 93.86%	1,366,484 5.23%	237,727 0.91%	10,000	24,773,341 94.77%	1,366,484 5.23%	10,000	Carried

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