



19 November 2025

ASX: CRI



RESULTS OF 2025 ANNUAL GENERAL MEETING

Critica Limited (ASX: CRI) (Critica or the Company) is pleased to advise, pursuant to Listing Rule 3.13.2, that all Resolutions put to the Annual General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

No other matters were put to the meeting.

Release authorised by:

Jamie Byrde

Company Secretary

CONTACT US

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Disclosure of Proxy Votes

Critica Limited

Annual General Meeting
Wednesday, 19 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 Remuneration Report	P	609,398,807	549,130,561 90.11%	43,777,315 7.18%	13,735,230	16,490,931 2.71%	622,110,608 93.22%	45,277,315 6.78%	14,235,230	-
2 Re-Election of Mr Nick Cernotta as Director	P	640,115,671	616,545,247 96.32%	6,064,889 0.95%	3,281,524	17,505,535 2.73%	699,878,096 98.93%	7,564,889 1.07%	3,781,524	Carried
3 Election of Mr Jamie Byrde as Director	P	641,790,153	529,288,238 82.47%	95,387,373 14.86%	1,607,042	17,114,542 2.67%	571,906,094 80.59%	137,711,373 19.41%	1,607,042	Carried
4 Issue of Share Rights to Mr Timothy Lindley	P	612,730,827	529,083,919 86.35%	66,814,706 10.90%	10,403,210	16,832,202 2.75%	562,081,237 85.27%	97,128,706 14.73%	22,413,210	Carried
5 Issue of Options to Mr Jacob Deysel	P	612,670,827	571,171,625 93.23%	24,667,000 4.03%	10,463,210	16,832,202 2.75%	645,992,943 96.25%	25,167,000 3.75%	10,463,210	Carried

