

Results of Annual General Meeting of Shareholders

Catalina Resources Ltd (ASX: **CTN**) (**'Catalina'** or the **'Company'**) held its Annual General Meeting (**AGM**) of Shareholders of the Company today, 6 November 2025, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 5 and 13 were withdrawn during the meeting following the resignation of Mr Martin Bennett prior to the AGM. Accordingly, those resolutions were not put to shareholders for consideration.

All other resolutions were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

The release of this document to the market has been authorised by the Board of Catalina Resources Ltd.

Contacts

Investors / Shareholders

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ABOUT CATALINA RESOURCES LIMITED

Catalina Resources Limited is an Australian diversified mineral exploration and mine development company whose vision is to create shareholder value through the successful exploration of prospective gold, base metal, lithium and iron ore projects and the development of these projects into production.

Disclosure of Proxy Votes

Catalina Resources Ltd

Annual General Meeting

Thursday, 06 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	541,396,627	537,047,070 99.20%	4,349,556 0.80%	0	1 0.00%	541,847,071 99.20%	4,349,556 0.80%	0	-
2 ELECTION OF DIRECTOR – MR JADE SMITH	P	541,373,293	540,360,336 99.81%	1,012,956 0.19%	23,334	1 0.00%	545,160,337 99.81%	1,012,956 0.19%	23,334	Carried
3 ELECTION OF A DIRECTOR – MR KARL SIMICH	P	541,396,627	540,483,670 99.83%	912,956 0.17%	0	1 0.00%	545,283,671 99.83%	912,956 0.17%	0	Carried
4 ELECTION OF A DIRECTOR – MR ROSS COTTON	P	541,396,627	540,960,336 99.92%	436,290 0.08%	0	1 0.00%	545,760,337 99.92%	436,290 0.08%	0	Carried
5 RESOLUTION WITHDRAWN	-						Resolution withdrawn			-
6 APPROVAL OF 7.1A MANDATE	P	532,386,382	531,450,091 99.82%	936,290 0.18%	9,010,245	1 0.00%	536,250,092 99.83%	936,290 0.17%	9,010,245	Carried
7 REPLACEMENT OF CONSTITUTION	P	532,429,582	531,266,625 99.78%	1,162,956 0.22%	8,967,045	1 0.00%	536,066,626 99.78%	1,162,956 0.22%	8,967,045	Carried
8 INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	532,429,582	531,993,291 99.92%	436,290 0.08%	8,967,045	1 0.00%	536,793,292 99.92%	436,290 0.08%	8,967,045	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 SECURITIES UNDER AN INCENTIVE PLAN	P	541,396,627	537,297,070 99.24%	4,099,556 0.76%	0	1 0.00%	542,097,071 99.25%	4,099,556 0.75%	0	Carried
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ROSS COTTON	P	541,396,627	528,306,691 97.58%	13,089,935 2.42%	0	1 0.00%	533,106,692 97.60%	13,089,935 2.40%	0	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JADE SMITH	P	541,396,627	528,306,691 97.58%	13,089,935 2.42%	0	1 0.00%	533,106,692 97.60%	13,089,935 2.40%	0	Carried
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR KARL SIMICH	P	541,396,627	528,206,691 97.56%	13,189,935 2.44%	0	1 0.00%	533,006,692 97.59%	13,189,935 2.41%	0	Carried
13 RESOLUTION WITHDRAWN	-						Resolution withdrawn			-
14 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	541,330,093	537,230,536 99.24%	4,099,556 0.76%	66,534	1 0.00%	542,030,537 99.25%	4,099,556 0.75%	66,534	Carried

