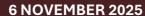
ASX Announcement





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Resolutions 5 and 13 were withdrawn during the meeting following the resignation of Mr Martin Bennett prior to the AGM.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

Johnathon Busing Company Secretary T: +61 (0)8 6165 8858

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



GPO Box 5193, Sydney, NSW 2001 P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world) F +61 (0)2 8583 3040 E hello@automic.com.au ABN 27 152 260 814

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	Р	541,396,627	537,047,070 99.20%	4,349,556 0.80%	0	0.00%	541,847,071 99.20%	4,349,556 0.80%	0	-
2 ELECTION OF DIRECTOR – MR JADE SMITH	Р	541,373,293	540,360,336 99.81%	1,012,956 0.19%	23,334	0.00%	545,160,337 99.81%	1,012,956 0.19%	23,334	Carried
3 ELECTION OF A DIRECTOR – MR KARL SIMICH	Р	541,396,627	540,483,670 99.83%	912,956 0.17%	0	0.00%	545,283,671 99.83%	912,956 0.17%	0	Carried
4 ELECTION OF A DIRECTOR – MR ROSS COTTON	Р	541,396,627	540,960,336 99.92%	436,290 0.08%	0	0.00%	545,760,337 99.92%	436,290 0.08%	0	Carried
5 RESOLUTION WITHDRAWN	-						Resolution withdrawn			-
6 APPROVAL OF 7.1A MANDATE	Р	532,386,382	531,450,091 99.82%	936,290 0.18%	9,010,245	0.00%	536,250,092 99.83%	936,290 0.17%	9,010,245	Carried
7 REPLACEMENT OF CONSTITUTION	Р	532,429,582	531,266,625 99.78%	1,162,956 0.22%	8,967,045	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	Р	532,429,582	531,993,291 99.92%	436,290 0.08%	8,967,045	0.00%	536,793,292 99.92%	436,290 0.08%	8,967,045	Carried

Poll Results (if **Proxy Votes** Results applicable) **Total Number of** Decided by **Proxy Votes PROXY'S** Show of Resolution exercisable by FOR **AGAINST ABSTAIN** FOR **AGAINST ABSTAIN** OUTCOME Hands (S) or DISCRETION proxies validly Poll (P) appointed 537,297,070 4,099,556 542,097,071 4,099,556 9 APPROVAL TO ISSUE SECURITIES UNDER AN Ρ 541.396.627 0 0 Carried INCENTIVE PLAN 99.24% 0.76% 0.00% 99.25% 0.75% 528,306,691 13,089,935 533,106,692 13,089,935 10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO Р 541.396.627 0 0 Carried MR ROSS COTTON 97.58% 2.42% 0.00% 97.60% 2.40% 528,306,691 13,089,935 533,106,692 13,089,935 11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO Р 541,396,627 0 0 Carried MR JADE SMITH 97.58% 2.42% 0.00% 97.60% 2.40% 528,206,691 13,189,935 533,006,692 13,189,935 12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO Р 541.396.627 0 0 Carried MR KARL SIMICH 97.56% 2.44% 0.00% 97.59% 2.41% 13 RESOLUTION WITHDRAWN Resolution withdrawn 537,230,536 4,099,556 542,030,537 4,099,556

0.76%

99.24%

66,534

0.00%

99.25%

66,534

0.75%

Carried

14 RATIFICATION OF PRIOR ISSUE OF OPTIONS

Ρ

541,330,093