



19 November 2025

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Connected Minerals Limited (ASX: CIO) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 19 November 2025.

All resolutions were passed by poll, including resolution 5 which was passed as a special resolution.

Details of proxies received, and the results of the poll are contained on the attached schedule.

Simon Whybrow
Company Secretary
Connected Minerals Limited

[About Connected Minerals Limited](#)

Connected Minerals Limited (ASX: CML) is an Australian-headquartered company which has commenced a new strategic direction focused on the exploration and potential development of a portfolio of projects in Namibia and Western Australia. The Company is targeting uranium discoveries through one granted exclusive prospecting licence (EPL) and two EPL applications in the most prolific uranium producing province in Namibia. Connected Minerals has also acquired 100% of the legal and beneficial ownership in three granted exploration licences in Western Australia which demonstrate multi-commodity potential.



Connected Minerals Limited

Connected Minerals Limited Annual General Meeting November 2025

19 November 2025 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	2,953,443 99.10%	0 0.00%	26,863 0.90%	1,201	3,005,306 100.00%	0 0.00%	1,201	Carried
2	Re-Election of Mr Barend Morkel	P	Ordinary	2,953,443 99.06%	1,201 0.04%	26,863 0.90%	0	3,813,209 99.97%	1,201 0.03%	0	Carried
3	Issue of Performance Options to Mr Warrick Clent	P	Ordinary	2,953,443 99.06%	2,479 0.08%	25,585 0.86%	0	3,561,931 99.93%	2,479 0.07%	0	Carried
4	Issue of Corporate Adviser Options to 708 Capital Pty Ltd	P	Ordinary	2,953,443 99.06%	1,201 0.04%	26,863 0.90%	0	3,813,209 99.97%	1,201 0.03%	0	Carried
5	Approval of additional 10% Placement Capacity	P	Special	2,953,443 99.06%	1,201 0.04%	26,863 0.90%	0	3,813,209 99.97%	1,201 0.03%	0	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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