

Results of Annual General Meeting

Cazaly Resources Limited (ASX:CAZ) (**Cazaly** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting (**AGM**) held earlier today.

All resolutions considered by Shareholders at the Company's AGM were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 136,273,348 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the AGM voting in the attached summary.

For and on behalf of the Cazaly Board.

Yours faithfully
Mike Robbins
Company Secretary

Disclosure of Proxy Votes

CAZALY RESOURCES LIMITED

Annual General Meeting

Thursday, 20 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	86,582,974	86,204,806 99.56%	221,000 0.26%	3,830,000	157,168 0.18%	86,361,974 99.74%	221,000 0.26%	3,830,000	-
2 RE-ELECTION OF DIRECTOR – MR TERRY GARDINER	P	132,523,348	132,216,180 99.77%	70,000 0.05%	3,750,000	237,168 0.18%	140,977,407 99.95%	70,000 0.05%	3,750,000	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	132,323,348	131,843,380 99.64%	242,800 0.18%	3,950,000	237,168 0.18%	140,604,607 99.83%	242,800 0.17%	3,950,000	Carried
4 APPROVAL OF CAZALY RESOURCES LTD SECURITIES INCENTIVE PLAN (2025)	P	86,462,974	85,972,006 99.43%	253,800 0.29%	49,810,374	237,168 0.27%	86,209,174 99.71%	253,800 0.29%	58,234,333	Carried
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER CAZALY RESOURCES LTD SECURITIES INCENTIVE PLAN (2025)	P	86,662,974	85,942,006 99.17%	483,800 0.56%	3,750,000	237,168 0.27%	86,179,174 99.44%	483,800 0.56%	3,750,000	Carried
6 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	132,523,348	132,254,679 99.80%	30,000 0.02%	3,750,000	238,669 0.18%	141,017,407 99.98%	30,000 0.02%	3,750,000	Carried
7 APPROVAL OF THE ISSUE OF SERVICE RIGHTS TO A DIRECTOR, MR CLIVE JONES	P	86,662,974	86,059,006 99.30%	366,800 0.42%	49,610,374	237,168 0.27%	86,396,274 99.58%	366,800 0.42%	58,034,333	Carried
8 APPROVAL OF THE ISSUE OF SERVICE RIGHTS TO A DIRECTOR, MR TERRY GARDINER	P	86,662,974	86,059,006 99.30%	366,800 0.42%	49,610,374	237,168 0.27%	86,396,274 99.58%	366,800 0.42%	58,034,333	Carried



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF THE ISSUE OF SERVICE RIGHTS TO A DIRECTOR, MR JONTHAN DOWNES	P	86,662,974	86,059,006 99.30%	366,800 0.42%	49,610,374	237,168 0.27%	86,296,174 99.58%	366,800 0.42%	58,134,433	Carried
10 APPROVAL OF THE ISSUE OF SERVICE RIGHTS AND PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	P	86,662,974	86,059,006 99.30%	366,800 0.42%	49,610,374	237,168 0.27%	86,396,274 99.58%	366,800 0.42%	58,034,333	Carried

