

20 November 2025

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of the shareholders of Cavalier Resources Limited ACN 635 842 143 (ASX:CVR).

This announcement has been approved and authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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Results of Meeting

Name of entity

CAVALIER RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

635 142 143

Date of meeting

20-Nov-25

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	724,546	96.11%	29,347	3.89%	670,559	654,546	29,347	670,559	85,105
2	Re-election of Director – Mr Anthony Keers	Passed	Poll	N/A	11,688,029	100.00%	0	0.00%	3,892	11,618,029	0	3,892	85,105
3	Ratification of Prior Issue of Placement Shares (LR 7.1)	Passed	Poll	N/A	11,478,682	98.21%	209,347	1.79%	3,892	11,408,682	209,347	3,892	85,105
4	Ratification of Prior Issue of Placement Shares (LR 7.1A)	Passed	Poll	N/A	11,478,682	98.21%	209,347	1.79%	3,892	11,408,682	209,347	3,892	85,105
5	Ratification of Prior Issue of Broker Options	Passed	Poll	N/A	11,428,582	97.95%	239,447	2.05%	23,892	11,358,582	239,447	23,892	85,105
6	Approval to Issue Lead Manager Options	Passed	Poll	N/A	11,428,582	97.95%	239,447	2.05%	23,892	11,358,582	239,447	23,892	85,105
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	11,448,582	97.95%	239,447	2.05%	3,892	11,378,582	239,447	3,892	85,105