

**ASX Announcement****21 November 2025**

## **Results of Annual General Meeting**

**Canterbury Resources Limited** (ASX: **CBY**, “the **Company**” or “**Canterbury**”) advises the outcome of resolution put to shareholders at the Annual General Meeting held today, 21 November 2025. All resolutions were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

**Authorised by Company Secretary of Canterbury Resources Limited.**

For further information please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

RESOLUTION	TYPE	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (AS AT PROXY CLOSE)				NUMBER OF VOTES CAST ON THE POLL (WHERE APPLICABLE)			RESULT
		FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
1 ADOPTION OF REMUNERATION REPORT	Ordinary	16,399,855 85.65%	2,676,629 13.98%	70,000 0.37%	500,000 N/A	16,469,855 86.02%	2,676,629 13.98%	500,000 N/A	Carried
2 RE-ELECTION OF DIRECTOR – MR ROSS MOLLER	Ordinary	38,529,756 93.75%	2,500,000 6.08%	70,000 0.17%	4,566,758 N/A	38,599,756 93.92%	2,500,000 6.08%	4,566,758 N/A	Carried
3 APPOINTMENT OF AUDITOR	Ordinary	41,529,756 99.83%	0 0.00%	70,000 0.17%	4,066,758 N/A	41,599,756 100.00%	0 0.00%	4,066,758 N/A	Carried
4A RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Special	41,029,756 98.63%	500,000 1.20%	70,000 0.17%	4,066,758 N/A	41,099,756 98.80%	500,000 1.20%	4,066,758 N/A	Carried
4B RATIFICATION OF PRIOR ISSUE OF PPLACEMENT OPTIONS	Ordinary	38,178,005 98.53%	500,000 1.29%	70,000 0.18%	6,918,509 N/A	38,248,005 98.71%	500,000 1.29%	6,918,509 N/A	Carried
5A RATIFICATION OF PRIOR ISSUE OF ACQUISITION SHARES	Ordinary	41,029,756 98.63%	500,000 1.20%	70,000 0.17%	4,066,758 N/A	41,099,756 98.80%	500,000 1.20%	4,066,758 N/A	Carried
5B RATIFICATION OF PRIOR ISSUE OF ACQUISITION OPTIONS	Ordinary	41,029,756 98.63%	500,000 1.20%	70,000 0.17%	4,066,758 N/A	41,099,756 98.80%	500,000 1.20%	4,066,758 N/A	Carried
6 APPROVAL OF 10% PLACEMENT CAPACITY	Ordinary	41,029,756 98.63%	500,000 1.20%	70,000 0.17%	4,066,758 N/A	41,099,756 98.80%	500,000 1.20%	4,066,758 N/A	Carried
7 RE-APPROVAL OF EMPLOYEE SHARE OPTION PLAN	Ordinary	19,076,484 97.10%	500,000 2.54%	70,000 0.36%	7,059,214 N/A	19,146,484 97.46%	500,000 2.54%	7,059,214 N/A	Carried
8 APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTORS – MR JOHN ANDERSON	Ordinary	19,076,484 97.10%	500,000 2.54%	70,000 0.36%	21,721,272 N/A	19,146,484 97.46%	500,000 2.54%	21,721,272 N/A	Carried
9 APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTOR – MR GRANT CRAIGHEAD	Ordinary	19,076,484 97.10%	500,000 2.54%	70,000 0.36%	21,721,272 N/A	19,146,484 97.46%	500,000 2.54%	21,721,272 N/A	Carried
10 APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTOR – MR MICHAEL ERCEG	Ordinary	16,576,484 84.37%	3,000,000 15.27%	70,000 0.36%	21,721,272 N/A	16,646,484 84.73%	3,000,000 15.27%	21,721,272 N/A	Carried
11 APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTOR – MR ROSS MOLLER	Ordinary	16,576,484 84.37%	3,000,000 15.27%	70,000 0.36%	21,721,272 N/A	16,646,484 84.73%	3,000,000 15.27%	21,721,272 N/A	Carried
12 APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTOR – MRS ROBYN WATTS	Ordinary	16,576,484 84.37%	3,000,000 15.27%	70,000 0.36%	21,721,272 N/A	16,646,484 84.73%	3,000,000 15.27%	21,721,272 N/A	Carried