



ASX ANNOUNCEMENT

25 November 2025

Results of Annual General Meeting

C29 Metals Limited (“**C29**” or the “**Company**”) advised that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached.

This announcement has been authorised by the Board of C29 Metals Limited.

For further information:

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**C29 Metals Limited
2025 Annual General Meeting
Tuesday, 25 November 2025
Results of Meeting**

Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	39,843,931 93.39%	2,808,244 6.58%	10,000 0.02%	20,000 N/A	39,853,931 93.42%	2,808,244 6.58%	20,000 N/A	Carried
2 Re-election of Director – Mr David Lees	Ordinary	49,440,931 95.71%	2,208,244 4.27%	10,000 0.02%	423,000 N/A	49,450,931 95.73%	2,208,244 4.27%	423,000 N/A	Carried
4 Approval of 10% Placement Facility	Special	49,830,931 95.74%	2,208,244 4.24%	10,000 0.02%	33,000 N/A	49,840,931 95.76%	2,208,244 4.24%	33,000 N/A	Carried