

# Announcement

25 November 2025



## Results of Annual General Meeting

Canyon Resources Limited (ASX: CAY) (the “**Company**”) advises the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 25 November 2025.

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

All resolutions were carried by way of a poll.

This announcement is authorised for release by the Board of Canyon Resources Limited.

### Enquiries:

Peter Secker  
Chief Executive Officer  
Canyon Resources Limited  
T +61 8 6385 2263  
E: [info@canyonresources.com.au](mailto:info@canyonresources.com.au)

Cameron Gilenko  
Investor Relations & Media  
Sodali & Co  
T +61 6160 4909  
E: [cameron.gilenko@sodali.com](mailto:cameron.gilenko@sodali.com)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	1,191,204,355 99.77%	1,984,361 0.17%	745,955 0.06%	316,975	1,193,421,163 99.83%	1,984,361 0.17%	2,234,799	Carried
2 Re-Election of Mr Mark Hohnen as Director	Ordinary	1,186,176,165 99.35%	7,056,293 0.59%	760,755 0.06%	2,765,695	1,187,748,842 99.37%	7,556,293 0.63%	4,869,372	Carried
3 Re-Election of Mr Scott Phegan as Director	Ordinary	1,188,239,410 99.44%	6,000,310 0.50%	760,755 0.06%	1,758,433	1,189,812,087 99.46%	6,500,310 0.54%	3,862,110	Carried
4 Election of Mr Dean Horton as Director	Ordinary	1,192,845,920 99.82%	1,393,800 0.12%	760,755 0.06%	1,758,433	1,194,918,597 99.88%	1,393,800 0.12%	3,862,110	Carried
5 Election of Ms Adjou Ait Ben Idir as Director	Ordinary	1,194,278,998 99.82%	1,458,322 0.12%	760,755 0.06%	260,833	1,196,351,675 99.88%	1,458,322 0.12%	2,364,510	Carried
6 Ratification of Prior Issue of Securities Issued under Listing Rule 7.1	Ordinary	1,193,262,713 99.77%	2,013,799 0.17%	760,755 0.06%	721,641	1,195,021,243 99.79%	2,513,799 0.21%	2,639,465	Carried
7 Ratification of Tranche 1 Placement Securities Issued under Listing Rule 7.1	Ordinary	1,172,718,111 99.44%	5,913,799 0.50%	760,755 0.06%	268,841	1,174,290,788 99.46%	6,413,799 0.54%	2,186,665	Carried
8 Issue of Tranche 2 Placement Securities to Afriland	Ordinary	1,189,501,379 99.42%	6,216,058 0.52%	770,505 0.06%	270,966	1,191,269,659 99.44%	6,716,058 0.56%	2,188,790	Carried
9 Renewal of Proportional Takeover Bid Provisions in Constitution	Special	1,190,074,598 99.49%	5,416,180 0.45%	760,755 0.06%	507,375	1,191,833,128 99.51%	5,916,180 0.49%	2,425,199	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.