

# Results of General Meeting

**Core Energy Minerals Ltd (ASX: CR3) (“CR3” or “the Company”)** hereby advise in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the General Meeting of Shareholders held on 3 February 2026.

All resolutions were passed with voting conducted by poll for all resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

*Authorised for release to ASX by the Board of Core Energy Minerals Ltd.*

**-Ends-**

# Disclosure of Proxy Votes

## Core Energy Minerals Ltd

General Meeting

Tuesday, 03 February 2026



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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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES ISSUED UNDER- LISTING RULE 7.1	P	44,194,246	36,090,529 81.66%	1,391,984 3.15%	0	6,711,733 15.19%	42,802,262 96.85%	1,391,984 3.15%	0	Carried
2 RATIFICATION OF AGREEMENT TO ISSUE TRANCHE 1 SHARES UNDER LISTING RULE 7.1	P	44,194,246	36,090,529 81.66%	1,391,984 3.15%	0	6,711,733 15.19%	42,802,262 96.85%	1,391,984 3.15%	0	Carried
3 RATIFICATION OF AGREEMENT TO ISSUE TRANCHE 1 SHARES UNDER LISTING RULE 7.1A	P	44,194,246	36,090,529 81.66%	1,391,984 3.15%	0	6,711,733 15.19%	42,802,262 96.85%	1,391,984 3.15%	0	Carried
4 APPROVAL TO ISSUE TRANCHE 1 PLACEMENT OPTIONS	P	44,194,246	36,090,529 81.66%	1,391,984 3.15%	0	6,711,733 15.19%	42,802,262 96.85%	1,391,984 3.15%	0	Carried
5 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS	P	44,194,246	36,090,529 81.66%	1,391,984 3.15%	0	6,711,733 15.19%	42,802,262 96.85%	1,391,984 3.15%	0	Carried
6 APPROVAL TO ISSUE BROKER OPTIONS	P	44,194,246	36,090,529 81.66%	1,391,984 3.15%	0	6,711,733 15.19%	42,802,262 96.85%	1,391,984 3.15%	0	Carried
7 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS – CHRIS GALE	P	31,745,170	23,628,453 74.43%	1,404,984 4.43%	12,449,076	6,711,733 21.14%	30,340,186 95.57%	1,404,984 4.43%	12,449,076	Carried
8 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS – ANTHONY GREENAWAY	P	42,839,895	33,223,178 77.55%	2,904,984 6.78%	0	6,711,733 15.67%	39,934,911 93.22%	2,904,984 6.78%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	44,194,246	35,977,430 81.41%	1,505,083 3.41%	0	6,711,733 15.19%	42,689,163 96.59%	1,505,083 3.41%	0	Carried

