

ASX Announcement

ASX: CMG

6 February 2026

Results of Meeting

Critical Minerals Group Limited (**ASX:CMG**), (**Critical Minerals Group, CMG**, or the **Company**) advises that all of the resolutions contained in the Notice of General Meeting released on 8 January 2026 were passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the meeting is attached.

This announcement was approved by the board of directors of CMG.

For more information contact:

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Disclosure of Proxy Votes

Critical Minerals Group Limited

General Meeting

Friday, 6 February 2026

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 Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Result
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. Approval for ratification of the issue of the Placement Shares under ASX Listing Rule 7.4	ordinary	47,390,621 100%	0 0.00%	10,000	0 0.00%	47,390,621 100%	0 0.00%	10,000	Carried
2. Approval for the issue of Shares and Attaching Options to Scott Winter, the Managing Director of the Company, as part of the Placement under ASX Listing Rule 10.11	ordinary	47,592,871 99.77%	107,750 0.23%	0	0 0.00%	47,592,871 99.77%	107,750 0.23%	0	Carried
3. Approval for the issue of the Attaching Options under ASX Listing Rule 7.1	ordinary	47,390,621 99.82%	85,000 0.18%	0	0 0.00%	47,390,621 99.82%	85,000 0.18%	0	Carried
4. Approval for the issue of the Broker Options under ASX Listing Rule 7.1	ordinary	47,667,871 99.93%	32,750 0.07%	0	0 0.00%	47,667,871 99.93%	32,750 0.07%	0	Carried
5. Approval for issue of 5,850,000 Incentive Shares to Scott Winter, the Managing Director, under ASX Listing Rule 10.14	ordinary	42,810,886 99.64%	153,166 0.36%	0	0 0.00%	42,810,886 99.64%	153,166 0.36%	0	Carried

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