

Announcement

9 March 2026



Results of General Meeting

Canyon Resources Limited (ASX: CAY) (the “**Company**”) advises the outcome of the resolutions put to shareholders at the General Meeting held today, 9 March 2026.

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.

Resolutions 1, 2 and 3 were not carried by way of a poll.

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

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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 Issue of Tranche 2 Placement Shares to EEA and increase of Voting Power	Ordinary	84,643,315 31.89%	180,557,829 68.05%	154,800 0.06%	12,912,575	85,420,704 31.61%	184,778,927 68.39%	13,828,176	Not Carried
2 Renewal of Plan	Ordinary	71,226,116 26.13%	201,365,566 73.82%	154,800 0.05%	5,522,037	71,468,839 25.75%	206,121,330 74.25%	6,437,638	Not Carried
3 Issue of Tranche 2 Placement Securities to Afriland	Ordinary	84,633,315 31.89%	180,567,829 68.05%	154,800 0.06%	12,912,575	84,876,038 31.47%	184,788,927 68.53%	14,362,842	Not Carried

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