



## Results of General Meeting of Shareholders

Catalina Resources Ltd (ASX: **CTN**) (**'Catalina'** or the **'Company'**) held its General Meeting of Shareholders of the Company today, 10 March 2026 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 6(a), 6(b) and 6(c) were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

The release of this document to the market has been authorised by the Board of Catalina Resources Ltd.

### Contacts

#### Investors / Shareholders

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#### ABOUT CATALINA RESOURCES LIMITED

Catalina Resources Limited is an Australian diversified mineral exploration and mine development company whose vision is to create shareholder value through the successful exploration of prospective gold, base metal, lithium and iron ore projects and the development of these projects into production.

# Disclosure of Proxy Votes

Catalina Resources Ltd

General Meeting

Tuesday, 10 March 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 Placement Shares (ASX Listing Rule 7.1)	P	8,236,901	8,133,092 98.74%	75,127 0.91%	0	28,682 0.35%	9,019,338 99.17%	75,127 0.83%	0	Carried
2 Ratification of prior issue of Auric Shares (ASX Listing Rule 7.1)	P	6,799,533	6,691,377 98.41%	79,474 1.17%	5,742,341	28,682 0.42%	7,577,623 98.96%	79,474 1.04%	5,742,341	Carried
3 Ratification of prior issue of Facilitation Shares (ASX Listing Rule 7.1)	P	6,799,533	6,695,724 98.47%	75,127 1.10%	5,742,341	28,682 0.42%	7,581,970 99.02%	75,127 0.98%	5,742,341	Carried
4 Ratification of prior issue of Lease Shares (ASX Listing Rule 7.1)	P	8,236,901	8,133,092 98.74%	75,127 0.91%	4,304,973	28,682 0.35%	9,019,338 99.17%	75,127 0.83%	4,304,973	Carried
5 Approval to issue Consideration Shares	P	12,659,122	12,437,923 98.25%	192,517 1.52%	3,913	28,682 0.23%	13,324,169 98.58%	192,517 1.42%	3,913	Carried
6a Approval to issue up to 6,915,505 Class A Consideration Options	P	12,659,122	12,442,270 98.29%	188,170 1.49%	3,913	28,682 0.23%	13,328,516 98.61%	188,170 1.39%	3,913	Carried
6b Approval to issue up to 9,681,707 Class B Consideration Options	P	12,659,122	12,437,923 98.25%	192,517 1.52%	3,913	28,682 0.23%	13,324,169 98.58%	192,517 1.42%	3,913	Carried
6c Approval to issue up to 4,149,303 Class C Consideration Options	P	12,659,122	12,437,923 98.25%	192,517 1.52%	3,913	28,682 0.23%	13,324,169 98.58%	192,517 1.42%	3,913	Carried

