

# ASX RELEASE

13 May 2026



## Results of General Meeting

In respect of the General Meeting held today 13 May 2026, Caspin Resources Limited (ASX: CPN) is pleased to provide in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

This announcement has been authorised for release to the ASX by the Company Secretary of Caspin Resources Limited.

For further details, please contact:

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# Disclosure of Proxy Votes

## Caspin Resources Limited

General Meeting

Wednesday, 13 May 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 ISSUED UNDER LISTING RULE 7.1	P	40,329,520	39,802,312 98.69%	468,241 1.16%	5,000	58,967 0.15%	40,111,279 98.85%	468,241 1.15%	5,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	40,329,520	39,802,312 98.69%	468,241 1.16%	5,000	58,967 0.15%	40,111,279 98.85%	468,241 1.15%	5,000	Carried

