



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

29 May 2026

Results of Annual General Meeting

Carbine Resources Limited (ASX: CRB) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 29 May 2026.

All resolutions were put to a poll and full details of the poll results and proxies received are set out over the page. The Company advises that all resolutions were passed.

This announcement is approved for release by the Board of the Company.

For further information, please contact:

Oonagh Malone
Company Secretary
+61 (8) 6142 0986



CARBINE RESOURCES
LIMITED

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	205,276,903	99.9%	182,167	0.1%	0	204,802,014	182,167	0	374,889
2	Re-election of Director - Glenn Whiddon	Passed	Poll	N/A	313,777,661	100.0%	111,667	0.0%	69,750	313,302,772	111,667	69,750	374,889
3	Approval of 7.1A Mandate	Passed	Poll	N/A	313,517,666	99.9%	181,417	0.1%	259,995	313,042,777	181,417	259,995	374,889
4	Ratification of Prior Issue of Shares under Listing Rule 7.1	Passed	Poll	N/A	313,517,666	99.9%	181,417	0.1%	259,995	313,042,777	181,417	259,995	374,889