



4 June 2026

Results of General Meeting

Castile Resources Limited (**ASX:CST**) (**Castile** or the **Company**) wishes to advise the results of the general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Castile Resources Limited.

For further information please contact:

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CASTILE RESOURCES LIMITED

Castile is developing the Rover 1 Project within the prolific gold-copper mining province of Tennant Creek in the Northern Territory. The Rover 1 PFS Rover 1 revealed a financially robust, polymetallic, high-grade iron oxide copper gold (IOCG) deposit that will produce gold doré, copper and cobalt metal and high-grade magnetite. High purity (99%) copper and cobalt metal produced will be available for sale to EV and battery manufacturers directly from Castile. The gold doré and 96.5% magnetite product (suitable for green steel) provide further diversity and revenue streams. Castile has been awarded Major Project Status by the NT Government and is engaged with NT Land Corp on a parcel of land within the Middle Arm Sustainable Development Precinct.

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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 Ratification of Prior Issue of Shares to Placement Participants – Listing Rule 7.1	Ordinary	100,936,515 99.27%	423,045 0.42%	318,363 0.31%	28,473,161	101,341,801 99.58%	423,045 0.42%	28,473,161	Carried
2 Ratification of Prior Issue of Shares to Placement Participants – Listing Rule 7.1A	Ordinary	100,796,515 99.14%	563,045 0.55%	318,363 0.31%	28,473,161	101,201,801 99.45%	563,045 0.55%	28,473,161	Carried
3 Approval to Issue Shares to Director – Mark Hepburn	Ordinary	182,827,697 99.53%	552,318 0.30%	321,867 0.17%	4,445,580	183,481,242 99.70%	552,318 0.30%	4,445,580	Carried
4 Approval to Issue Shares to Director – Jake Russell	Ordinary	187,076,179 99.52%	555,990 0.30%	335,738 0.18%	179,555	187,743,595 99.70%	555,990 0.30%	179,555	Carried
5 Approval to Issue Shares to Director – Michael Poepjes	Ordinary	187,247,568 99.53%	555,990 0.30%	318,195 0.17%	25,709	187,810,518 99.70%	555,990 0.30%	112,632	Carried
6 Approval to Issue Shares to Management	Ordinary	187,242,739 99.54%	552,318 0.29%	318,363 0.17%	34,042	187,648,025 99.71%	552,318 0.29%	278,797	Carried
7 Approval to make Selective Share Buy Back – Ajava Holdings Pty Ltd	Special	160,987,306 99.58%	367,977 0.23%	318,363 0.19%	655	161,637,347 99.77%	367,977 0.23%	655	Carried
8 Approval to Issue Shares to Ajava Holdings Pty Ltd	Ordinary	160,737,056 99.43%	618,882 0.38%	318,363 0.19%	26,473,161	161,387,097 99.62%	618,882 0.38%	26,473,161	Carried
9 Approval of Grant of Potential Termination Benefits to Mark Hepburn	Ordinary	182,691,610 99.45%	699,755 0.38%	318,195 0.17%	4,437,902	183,341,483 99.62%	699,755 0.38%	4,437,902	Carried

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