

ASX Announcement

ASX: CMG

10 June 2026

Results of Meeting

Critical Minerals Group Limited (**ASX:CMG**), (**Critical Minerals Group, CMG**, or the **Company**) advises that the resolution contained in the Notice of General Meeting released on 11 May 2026 was passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the meeting is attached.

This announcement was approved by the board of directors of CMG.

For more information contact:

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Disclosure of Proxy Votes

Critical Minerals Group Limited

General Meeting

Wednesday, 10 June 2026

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 Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Result
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. Grant of Security Interest to Idemitsu	ordinary	1,036,333 98.78%	0 0.00%	0	12,800 1.22%	6,139,261 100%	0 0.00%	0	Carried

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