



ASX ANNOUNCEMENT

24 June 2026

Results of General Meeting

C29 Metals Limited (**ASX: C29**) ("**C29**" or the "**Company**") advised that all resolutions considered at the General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached

This announcement has been authorised by the Board of C29 Metals Limited.

For further information:

Shannon Green

Managing Director

C29 Metals Limited

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Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result Carried / Not Carried
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	
1 Approval to issue Acquisition Shares	Ordinary	47,755,876 99.87%	- 0.00%	60,000 0.13%	160,000	47,815,876 100.00%	- 0.00%	160,000	Carried
2 Approval to issue Consideration Performance Rights	Ordinary	47,755,876 99.87%	- 0.00%	60,000 0.13%	160,000	47,815,876 100.00%	- 0.00%	160,000	Carried
3 Approval to issue Introducer Shares (Minexchange Pty Ltd)	Ordinary	46,755,876 97.78%	1,000,000 2.09%	60,000 0.13%	160,000	46,815,876 97.91%	1,000,000 2.09%	160,000	Carried
4a Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Ordinary	24,137,361 99.75%	- 0.00%	60,000 0.25%	160,000	24,197,361 100.00%	- 0.00%	160,000	Carried
4b Ratification of Prior Issue of Placement Shares - Listing Rule 7.1a	Ordinary	24,137,361 99.75%	- 0.00%	60,000 0.25%	160,000	24,197,361 100.00%	- 0.00%	160,000	Carried
5 Approval to Issue Tranche 2 Placement Shares	Ordinary	24,137,361 99.75%	- 0.00%	60,000 0.25%	160,000	24,197,361 100.00%	- 0.00%	160,000	Carried
6 Approval to Issue Director Placement Shares – Mr Jamie Myers	Ordinary	36,083,209 99.81%	6,000 0.02%	60,000 0.17%	160,000	36,143,209 99.98%	6,000 0.02%	160,000	Carried
7 Approval to Issue Director Conversion Shares – Mr Jamie Myers	Ordinary	36,083,209 99.81%	6,000 0.02%	60,000 0.17%	160,000	36,143,209 99.98%	6,000 0.02%	160,000	Carried
8a Approval to issue Incentive Options to Director – Mr Shannon Green	Ordinary	35,951,542 99.81%	6,000 0.02%	60,000 0.17%	20,000	36,011,542 99.98%	6,000 0.02%	20,000	Carried
8b Approval to issue Incentive Options to Director – Mr Jamie Myers	Ordinary	35,951,542 99.81%	6,000 0.02%	60,000 0.17%	20,000	36,011,542 99.98%	6,000 0.02%	20,000	Carried
8c Approval to issue Incentive Options to Director – Mr David Lees	Ordinary	35,951,542 99.83%	- 0.00%	60,000 0.17%	26,000	36,011,542 100.00%	- 0.00%	26,000	Carried
9 Approval to Issue Securities under the Employee Incentive Plan	Ordinary	26,952,556 99.78%	- 0.00%	60,000 0.22%	9,024,986	27,012,556 100.00%	- 0.00%	9,024,986	Carried

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