

**RESULTS OF GENERAL MEETING**

Connected Minerals Ltd (ASX: CML) (**Company**) is pleased to advise that all resolutions put to shareholders at the General Meeting held today were passed on a Poll.

In accordance with ASX Listing Rule 3.13.1 and Section 251AA of the Corporations Act, details of the proxies received and poll results are contained in the attached schedule.

-ENDS-

This announcement has been authorised for release by the Company Secretary.

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About Connected Minerals Limited

Connected Minerals Limited (ASX:CML) is an Australian-headquartered critical minerals company focused on the exploration of niobium, rare earths and uranium. Pursuant to shareholder approval, the Company will acquire 100% of Frontier Group CRM Pty Ltd, which holds an indirect 80% interest in the Bailundo Carbonatite Project in Angola, a large-scale carbonatite complex prospective for niobium and rare earth elements. Connected Minerals currently holds a portfolio of exploration assets in Namibia and Western Australia.



Connected Minerals Limited General Meeting – 28 July 2026

28 July 2026 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Approval of Issue of Consideration Securities – Section 611 (Item 7) of the Corporations Act	P	Ordinary	15,969,211 99.85%	23,089 0.14%	1,278 0.01%	46,297	18,171,428 99.87%	23,089 0.13%	46,297	Carried
2 Approval to Issue Placement Shares	P	Ordinary	13,444,211 99.82%	23,089 0.17%	1,278 0.01%	2,571,297	13,445,489 99.83%	23,089 0.17%	71,297	Carried
3 Approval to Issue Placement Shares to Quentin Flannery	P	Ordinary	16,550,137 99.55%	75,344 0.45%	0 0.00%	96,297	18,851,076 99.60%	75,344 0.40%	96,297	Carried
4 Approval to Issue Placement Shares to Adam Sierakowski	P	Ordinary	13,668,234 84.15%	2,575,344 15.85%	0 0.00%	46,297	13,668,234 74.10%	4,776,283 25.90%	46,297	Carried
5 Approval to Issue Placement Shares to Warrick Clent	P	Ordinary	16,300,137 99.54%	75,344 0.46%	0 0.00%	346,297	18,601,076 99.60%	75,344 0.40%	346,297	Carried
6 Approval to Issue Advisor Shares to Private Equity Pty Ltd	P	Ordinary	16,601,114 99.70%	48,089 0.29%	1,278 0.01%	71,297	16,702,392 99.71%	48,089 0.29%	71,297	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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