

RESULTS OF GENERAL MEETING

Constellation Resources Limited ("**Constellation**" or the "**Company**") advises that a General Meeting of the Company was held today, 12 August 2026, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

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Company Secretary
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This ASX announcement has been authorised for release by Constellation's Company Secretary.

Constellation Resources Limited – General Meeting – 12 August 2026

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method	Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain		
1. Issue of Shortfall Shares to a Director – Mr Ian Middlemas	4,566,867	-	5,333,333	-	6,566,867 100%	- -%	5,333,333	Poll	Carried on vote by poll
2. Issue of Shortfall Shares to a Director – Mr Mark Pearce	7,455,759	-	2,444,441	-	9,455,759 100%	- -%	2,444,441	Poll	Carried on vote by poll