

ASX Announcement

ASX: CMG

12 August 2026

General meeting: Withdrawal of resolution 4

Critical Minerals Group Limited (ASX: CMG) ("**CMG**" or the "**Company**") advises that Resolution 4 set out in the notice of general meeting released to ASX on 14 July 2026 has been withdrawn and will not be put to shareholders at today's general meeting. Information has come to the attention of the Board which may have a material impact on the disclosures in the explanatory statement for Resolution 4. The Board has determined that it is appropriate to withdraw Resolution 4 while it investigates the matter further and, if considered appropriate, to seek shareholder approval for the relevant matter at the Company's 2026 annual general meeting with updated disclosure.

This announcement was authorised for release by the Board.

For further information, please contact:

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About Critical Minerals Group Limited

Critical Minerals Group Limited (ASX: CMG) is a Queensland-based vertically integrated vanadium developer. CMG is advancing the Lindfield Vanadium Project in north-western Queensland – comprising an open-cut mine and a Vanadium Electrolyte manufacturing facility at the Parkes Special Activation Precinct in NSW, targeting the rapidly growing long-duration energy storage market served by Vanadium Flow Batteries.

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