

ASX Announcement**ASX: CMG**

12 August 2026

Results of Meeting

Critical Minerals Group Limited (**ASX: CMG**) (**Critical Minerals Group, CMG** or **the Company**) advises that the resolutions put to today's meeting were passed by poll.

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:**Scott Winter**

CEO and Managing Director

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Disclosure of Proxy Votes

Critical Minerals Group Limited

General Meeting

Wednesday, 12 August 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. Ratification of the prior issue of Tranche 1 Placement Shares	ordinary	58,342,052 99.74%	153,000 0.26%	0	0	58,342,052 99.74%	153,000 0.26%	0	Passed
2. Issue of Tranche 2 Placement Shares	ordinary	58,769,918 89.93%	6,583,821 10.07%	0	0	58,769,918 89.93%	6,583,821 10.07%	0	Passed
3. Issue of the Attaching Options	ordinary	50,060,315 88.38%	6,583,821 11.62%	0	0	50,060,315 88.38%	6,583,821 11.62%	0	Passed
4. Issue of the Broker Options under ASX Listing Rule 7.1	ordinary	Withdrawn							Withdrawn
5. Issue of Shares and Attaching Options to Director – Mr Alan Broome	ordinary	90,921,197 99.75%	225,000 0.25%	0	0	90,921,197 99.75%	225,000 0.25%	0	Passed
6. Issue of Shares and Attaching Options to Director – Stuart McClure	ordinary	85,833,975 99.74%	225,000 0.26%	0	0	85,833,975 99.74%	225,000 0.26%	0	Passed
7. Issue of Shares and Attaching Options to Managing Director – Mr Scott Winter	ordinary	90,771,197 99.75%	225,000 0.25%	0	0	90,771,197 99.75%	225,000 0.25%	0	Passed
8. Issue of Shares and Attaching Options to executives	ordinary	64,093,358 70.42%	26,927,839 29.58%	0	0	64,093,358 70.42%	26,927,839 29.58%	0	Passed

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