

3 September 2026

The Manager
Market Announcements Office
ASX Limited ("ASX")

Results of General Meeting

Cadoux Limited (ASX: CCM) advises that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary
Cadoux Limited

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares Issued Under Listing Rule 7.1	Passed	Poll	Ordinary	49,524,690	72.4	18,885,150	27.6	148,593	33,460,488	18,885,150	148,593	564,202
2	Ratification of Prior Issue of Placement Shares Issued Under Listing Rule 7.1A	Passed	Poll	Ordinary	49,524,690	72.4	18,885,150	27.6	148,593	33,460,488	18,885,150	148,593	564,202
3	Approval to Issue Placement Options	Passed	Poll	Ordinary	49,505,706	72.3	19,010,134	27.7	42,593	33,341,504	19,010,134	42,593	664,202
4	Approval to Issue Lead Manager Options	Passed	Poll	Ordinary	49,060,820	71.9	19,158,060	28.1	11,639,553	32,996,618	19,158,060	11,639,553	564,202
5	Approval to Issue Fixed Stage 1 Payment Shares to Rovatec	Passed	Poll	Ordinary	55,747,524	74.5	19,102,909	25.5	8,000	39,651,762	19,102,909	8,000	595,762
6	Approval to Issue Fixed Stage 1 Payment Shares to Century Minerals	Passed	Poll	Ordinary	55,747,524	74.5	19,102,909	25.5	8,000	39,660,762	19,102,909	8,000	586,762
7	Approval to Issue Variable Stage 1 Payment Shares to Rovatec	Passed	Poll	Ordinary	55,744,524	74.5	19,105,909	25.5	8,000	39,656,428	19,105,909	8,000	588,096
8	Approval to Issue Variable Stage 1 Payment Shares to Century Minerals	Passed	Poll	Ordinary	55,744,524	74.5	19,105,909	25.5	8,000	39,656,428	19,105,909	8,000	588,096
9	Approval to Issue Shares to Roland Hill in Lieu of Managing Director Fees	Passed	Poll	Ordinary	49,105,870	71.9	19,153,603	28.1	11,598,960	33,196,943	19,153,603	11,598,960	408,927
10	Approval to Issue Shares to Edmund Babington in Lieu of Director's Fees	Passed	Poll	Ordinary	59,867,023	75.8	19,153,603	24.2	8,000	43,958,096	19,153,603	8,000	408,927
11	Approval to Issue Shares to David Sargeant in Lieu of Director's Fees	Passed	Poll	Ordinary	58,198,830	75.2	19,153,603	24.8	2,506,000	42,289,903	19,153,603	2,506,000	408,927
12	Approval to Issue Shares to Neil O'Loughlin in Lieu of Professional Fees Owed by Minhub Operations Pty Ltd	Passed	Poll	Ordinary	53,864,961	73.8	19,111,010	26.2	6,882,462	37,933,474	19,111,010	6,882,462	431,487