

ASX Announcement

24 September 2026



Results of General Meeting

Codrus Minerals Limited (ASX:CDR) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement was authorised for release by the Board of Codrus Minerals Limited.

For Enquiries

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Executive Chairman

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CODRUS MINERALS LIMITED

ABN 17 600 818 157

General Meeting held on Thursday, 24 September 2026

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1(a)	Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	Passed	Poll	N/A	42,743,570	100.00%	0	0.00%	0	41,881,999	0	7,640,649	35,000
1(b)	Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Passed	Poll	N/A	42,743,570	100.00%	0	0.00%	0	41,881,999	0	7,640,649	35,000
2	Approval to issue Tranche 2 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	42,743,570	100.00%	0	0.00%	0	41,881,999	0	7,640,649	35,000
3	Approval to issue Consideration Securities	Passed	Poll	N/A	52,581,448	100.00%	0	0.00%	0	51,754,877	0	15,200,000	0

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

Directors

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