



19 October 2026

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to shareholders of Castle Minerals Limited (ASX: CDT) ("Castle" or the "Company") at the general meeting of shareholders held today.

All resolutions presented at the general meeting were carried by a poll.

Details of the resolutions and the votes received in respect to each resolution are set out in the attached summary.

By order of the Board.

**Jade Styants**  
**Company Secretary**

# CASTLE MINERALS LIMITED

## Results of General Meeting – 19 October 2026

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

| Resolution Details |                                                                                   |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |           |                    |            | Number of votes cast on the poll |        |               |       |             | Resolution Result    |
|--------------------|-----------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------|-----------|--------------------|------------|----------------------------------|--------|---------------|-------|-------------|----------------------|
| No                 | Resolution                                                                        | Resolution Type | For                                                                    | Against   | Proxy's Discretion | Abstain    | Voted For                        |        | Voted Against |       | Abstain (1) | Carried/ Not Carried |
|                    |                                                                                   |                 | Number                                                                 | Number    | Number             | Number     | Number                           | %      | Number        | %     | Number      |                      |
| 1                  | Ratification of prior issue of Placement Shares – Listing Rule 7.1 (Tranche 1)    | Ordinary        | 35,117,450                                                             | 813,332   | 7,156              | 9,990,100  | 35,124,606                       | 97.74% | 813,332       | 2.26% | 9,990,100   | Carried              |
| 2                  | Ratification of prior issue of Placement Shares – Listing Rule 7.1A (Tranche 1)   | Ordinary        | 35,117,450                                                             | 813,332   | 7,156              | 9,990,100  | 35,124,606                       | 97.74% | 813,332       | 2.26% | 9,990,100   | Carried              |
| 3                  | Issue of Placement Shares (Tranche 2)                                             | Ordinary        | 17,149,410                                                             | 918,372   | 7,156              | 27,853,100 | 17,156,566                       | 94.92% | 918,372       | 5.08% | 27,853,100  | Carried              |
| 4                  | Approval to issue Placement Shares to Steven Zaninovich (Director)                | Ordinary        | 42,954,655                                                             | 1,044,460 | 7,156              | 1,921,767  | 42,961,811                       | 97.63% | 1,044,460     | 2.37% | 1,921,767   | Carried              |
| 5                  | Approval to issue Placement Shares to Andrew Grove (Director)                     | Ordinary        | 44,371,322                                                             | 1,044,460 | 7,156              | 505,100    | 44,378,478                       | 97.70% | 1,044,460     | 2.30% | 505,100     | Carried              |
| 6                  | Approval to issue Placement Shares to Matthew Horgan (Director)                   | Ordinary        | 43,713,545                                                             | 1,044,460 | 7,156              | 1,162,877  | 43,720,701                       | 97.67% | 1,044,460     | 2.33% | 1,162,877   | Carried              |
| 7                  | Issue of Options to Broker                                                        | Ordinary        | 44,873,544                                                             | 1,022,238 | 7,156              | 25,100     | 44,880,700                       | 97.77% | 1,022,238     | 2.23% | 25,100      | Carried              |
| 8                  | Change of Company Name to TerraNova Metals Ltd                                    | Special         | 44,975,883                                                             | 939,999   | 7,156              | 5,000      | 44,983,039                       | 97.95% | 939,999       | 2.05% | 5,000       | Carried              |
| 9                  | Adoption of New Constitution                                                      | Special         | 44,878,544                                                             | 1,022,238 | 7,156              | 20,100     | 44,885,700                       | 97.77% | 1,022,238     | 2.23% | 20,100      | Carried              |
| 10                 | Ratification of prior issue of Shares to Spark Plus Pte Ltd                       | Ordinary        | 44,966,362                                                             | 949,420   | 7,156              | 5,100      | 44,973,518                       | 97.93% | 949,420       | 2.07% | 5,100       | Carried              |
| 11                 | Ratification of prior issue of Shares issued to Meekasan Vendors                  | Ordinary        | 44,966,362                                                             | 949,420   | 7,156              | 5,100      | 44,973,518                       | 97.93% | 949,420       | 2.07% | 5,100       | Carried              |
| 12                 | Issue of Shares to John Mason                                                     | Ordinary        | 44,966,362                                                             | 949,420   | 7,156              | 5,100      | 44,973,518                       | 97.93% | 949,420       | 2.07% | 5,100       | Carried              |
| 13                 | Issue of Shares to Mohamed Niaré                                                  | Ordinary        | 44,966,362                                                             | 949,520   | 7,156              | 5,000      | 44,973,518                       | 97.93% | 949,520       | 2.07% | 5,000       | Carried              |
| 14                 | Issue of Shares to Broker                                                         | Ordinary        | 44,878,544                                                             | 1,022,238 | 7,156              | 20,100     | 44,885,700                       | 97.77% | 1,022,238     | 2.23% | 20,100      | Carried              |
| 15                 | Issue of Long-Term Incentive Securities – Steven Zaninovich (Managing Director)   | Ordinary        | 42,954,655                                                             | 1,044,460 | 7,156              | 1,921,767  | 42,961,811                       | 97.63% | 1,044,460     | 2.37% | 1,921,767   | Carried              |
| 16                 | Issue of Long-Term Incentive Securities – Andrew Grove (Chairman)                 | Ordinary        | 44,371,322                                                             | 1,044,460 | 7,156              | 505,100    | 44,378,478                       | 97.70% | 1,044,460     | 2.30% | 505,100     | Carried              |
| 17                 | Issue of Long-Term Incentive Securities – Matthew Horgan (Non-Executive Director) | Ordinary        | 43,713,545                                                             | 1,044,460 | 7,156              | 1,162,877  | 43,720,701                       | 97.67% | 1,044,460     | 2.33% | 1,162,877   | Carried              |
| 18                 | Issue of Long-Term Incentive Securities – Jade Styants (Company Secretary)        | Ordinary        | 44,623,322                                                             | 1,044,460 | 7,156              | 253,100    | 44,630,478                       | 97.71% | 1,044,460     | 2.29% | 253,100     | Carried              |

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