C29 METALS

ASX ANNOUNCEMENT **30 October 2026**

Results of Annual General Meeting

C29 Metals Limited (**ASX: C29**) ("**C29**" or the "**Company**") advised that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached

This announcement has been authorised by the Board of C29 Metals Limited.

For further information:

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C29 Metals Limited
Results of Annual General Meeting
Friday, 30 October 2026

		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain ***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Non-binding	52,350,075 99.98%	- 0.00%	10,000 0.02%	20,000	52,360,075 100.00%	- 0.00%	20,000	Carried
2 Election of Director – Ms Ailsa Osborne	Ordinary	74,278,409 99.99%	- 0.00%	10,000 0.01%	20,000	74,288,409 100.00%	- 0.00%	20,000	Carried
3 Approval to Issue Placement Shares	Ordinary	52,491,742 99.98%	- 0.00%	10,000 0.02%	20,000	52,501,742 100.00%	- 0.00%	20,000	Carried
4 Approval to Issue Director Placement Shares – Mr Jamie Myers	Ordinary	52,491,742 99.98%	- 0.00%	10,000 0.02%	20,000	52,501,742 100.00%	- 0.00%	20,000	Carried
5 Approval of 10% Placement Facility	Special	74,408,409 99.99%	- 0.00%	10,000 0.01%	20,000	74,418,409 100.00%	- 0.00%	20,000	Carried

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

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