ASX Announcement

03 November 2026

Results of General Meeting

Core Energy Minerals Ltd (**ASX: CR3**) (**"CR3"** or **"the Company"**) hereby advise in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the General Meeting of Shareholders held on 3 November 2026.

All resolutions were passed with voting conducted by poll for all resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

Authorised for release to ASX by the Board of Core Energy Minerals Ltd.

-Ends-

Results of Meeting

Core Energy Minerals Ltd

General Meeting

Tuesday, 03 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES ISSUED UNDER LISTING RULE 7.1	P	30,100,559 96.45%	315,000 1.01%	0	792,500 2.54%	42,210,635 99.26%	315,000 0.74%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES ISSUED UNDER LISTING RULE 7.1A	P	30,100,559 96.45%	315,000 1.01%	0	792,500 2.54%	42,210,635 99.26%	315,000 0.74%	0	Carried
3 APPROVAL TO ISSUE TRANCHE 1 PLACEMENT OPTIONS	P	30,000,460 96.13%	415,099 1.33%	0	792,500 2.54%	42,110,536 99.02%	415,099 0.98%	0	Carried
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS	P	8,051,384 86.96%	415,099 4.48%	0	792,500 8.56%	9,593,884 95.85%	415,099 4.15%	0	Carried
5 APPROVAL TO ISSUE BROKER OPTIONS	P	29,936,910 95.93%	478,649 1.53%	0	792,500 2.54%	42,046,986 98.87%	478,649 1.13%	0	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS TO DIRECTOR – CHRIS GALE	P	7,976,834 86.15%	489,649 5.29%	21,949,076	792,500 8.56%	20,086,910 97.62%	489,649 2.38%	21,949,076	Carried
7 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS TO DIRECTOR – DAVID VILENSKY	P	29,925,910 95.89%	489,649 1.57%	0	792,500 2.54%	42,035,986 98.85%	489,649 1.15%	0	Carried
8 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS TO DIRECTOR – ANTHONY GREENAWAY	P	29,925,910 95.89%	489,649 1.57%	0	792,500 2.54%	31,468,410 98.47%	489,649 1.53%	10,567,576	Carried
9 APPROVAL TO ISSUE SHARES TO RELATED PARTY CHRISTOPHER GALE IN LIEU OF DIRECTORS' FEES	P	7,987,834 86.27%	478,649 5.17%	21,949,076	792,500 8.56%	20,097,910 97.67%	478,649 2.33%	21,949,076	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPROVAL TO ISSUE SHARES TO RELATED PARTY DAVID VILENSKY IN LIEU OF DIRECTORS' FEES	P	29,936,910 95.93%	478,649 1.53%	0	792,500 2.54%	42,046,986 98.87%	478,649 1.13%	0	Carried
11 APPROVAL TO ISSUE SHARES TO RELATED PARTY ANTHONY GREENAWAY IN LIEU OF DIRECTORS' FEES	P	29,936,910 95.93%	478,649 1.53%	0	792,500 2.54%	31,479,410 98.50%	478,649 1.50%	10,567,576	Carried
12 APPROVAL TO ISSUE SHARES TO RELATED PARTY CHRISTOPHER WIENER IN LIEU OF DIRECTORS' FEES	P	29,936,910 95.93%	478,649 1.53%	0	792,500 2.54%	42,046,986 98.87%	478,649 1.13%	0	Carried