

ASX RELEASE

4 November 2026

CASPIN

Results of Annual General Meeting

In respect of the Annual General Meeting ("AGM") held today 4 November 2026, Caspin Resources Limited (ASX: CPN) is pleased to provide in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

This announcement has been authorised for release to the ASX by the Company Secretary of Caspin Resources Limited.

- ENDS -

For further details, please contact:

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Results of Meeting

Caspin Resources Limited

Annual General Meeting

Wednesday, 04 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 ADOPTION OF REMUNERATION REPORT	P	68,477,224 98.76%	472,567 0.68%	20,952	385,503 0.56%	68,913,767 99.32%	472,567 0.68%	20,952	-
2 RE-ELECTION OF DR JON HRONSKY	P	79,660,776 99.41%	68,921 0.09%	202,878	399,955 0.50%	80,361,771 99.91%	68,921 0.09%	202,878	Carried
3 APPROVAL OF 7.1A MANDATE	P	79,381,223 99.07%	356,426 0.44%	209,378	385,503 0.48%	80,067,766 99.56%	356,426 0.44%	209,378	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER AN EMPLOYEE INCENTIVE PLAN	P	67,511,734 98.64%	529,364 0.77%	6,500	399,955 0.58%	67,911,689 99.23%	529,364 0.77%	6,500	Carried
5 APPROVAL TO ISSUE SECURITIES TO DR JON HRONSKY	P	74,435,106 94.19%	4,362,214 5.52%	0	225,254 0.29%	74,961,400 94.50%	4,362,214 5.50%	0	Carried
6 APPROVAL TO ISSUE SECURITIES TO JUSTIN TREMAIN	P	72,149,395 94.02%	4,362,214 5.68%	0	225,254 0.29%	72,425,689 94.32%	4,362,214 5.68%	0	Carried
7 APPROVAL TO ISSUE SECURITIES TO GREG MILES	P	72,948,792 98.23%	1,087,823 1.46%	0	225,254 0.30%	73,475,086 98.54%	1,087,823 1.46%	0	Carried