Results of Annual General Meeting

Coda Minerals Limited (ASX: COD, "**Coda**", or "the **Company**") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

END

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:
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Chief Executive Officer
Coda Minerals Limited
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Results of Meeting

Coda Minerals Limited

Annual General Meeting

Wednesday, 11 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	33,052,589 94.34%	1,104,833 3.15%	173,269	877,685 2.51%	34,849,671 96.93%	1,104,833 3.07%	403,700	Carried
2 Re-Election of Director – Keith Jones	P	48,084,776 91.26%	3,728,752 7.08%	27,887	877,685 1.67%	53,381,595 93.47%	3,728,752 6.53%	27,887	Carried
3 Ratification of issue of Shares to Cumulus Wealth Pty Ltd	P	34,702,866 95.38%	827,783 2.28%	16,337,142	851,309 2.34%	39,973,309 97.97%	827,783 2.03%	16,337,142	Carried
4 Approval to issue Shares to Cumulus Wealth Pty Ltd	P	34,495,033 94.83%	1,027,783 2.83%	16,344,975	851,309 2.34%	39,765,476 97.48%	1,027,783 2.52%	16,344,975	Carried
5 Approval to issue Equity Securities under Employee Incentive Plan	P	29,689,008 84.97%	4,399,044 12.59%	268,418	851,906 2.44%	30,781,620 87.50%	4,399,044 12.50%	498,849	Carried
6 Approval of Additional Issuance Capacity	P	47,437,049 90.01%	4,413,652 8.37%	17,090	851,309 1.62%	52,707,492 92.27%	4,413,652 7.73%	17,090	Carried