ASX ANNOUNCEMENT
11 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Constellation Resources Limited ("**Constellation**" or the "**Company**") advises that the Annual General Meeting of the Company was held today, 11 November 2026, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

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Company Secretary
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This ASX announcement has been authorised for release by Constellation's Company Secretary.

Constellation Resources Limited – Annual General Meeting – 11 November 2026

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method	Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain		
1. Remuneration Report	18,609,635	-	14,150,444	-	18,759,635 *100%*	- *-%*	16,850,444	Poll	Carried on vote by poll
2. Re-election of Director – Mr Ian Middlemas	24,648,969	-	8,111,110	-	27,498,969 *100%*	- *-%*	8,111,110	Poll	Carried on vote by poll
3. Re-election of Director – Mr Peter Muccilli	32,760,079	-	-	-	35,610,079 *100%*	- *-%*	-	Poll	Carried on vote by poll
4. Approval of Additional 10% Placement Capacity	32,760,079	-	-	-	35,610,079 *100%*	- *-%*	-	Poll	Carried on vote by poll