ASX Announcement **17 November 2026**

Results of Annual General Meeting

Canterbury Resources Limited (ASX: **CBY**, "the **Company**" or "**Canterbury**") advises the outcome of resolution put to shareholders at the Annual General Meeting held today, 17 November 2026. All resolutions were carried by way of a poll.

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

Authorised by Board of Canterbury Resources Limited.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

RESOLUTION	TYPE	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (AS AT PROXY CLOSE)				NUMBER OF VOTES CAST ON THE POLL (WHERE APPLICABLE)			RESULT
		FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
1 Non-binding Resolution to Adopt Remuneration Report	Ordinary	29,711,374	766,950	275,000	5,420,153	34,486,374	766,950	5,420,153	Carried
		96.61%	2.49%	0.90%	n/a	97.82%	2.18%	N/A	
2 Re-election of Director – Mr John Anderson	Ordinary	58,547,229	766,950	275,000	-	63,322,229	766,950	-	Carried
		98.25%	1.29%	0.46%	n/a	98.80%	1.20%	N/A	
3 Re-election of Director – Mrs Robyn Watts	Ordinary	58,547,229	766,950	275,000	-	63,322,229	766,950	-	Carried
		98.25%	1.29%	0.46%	n/a	98.80%	1.20%	N/A	
4 Ratification of Prior Issue – 3,125,000 Extension Shares	Special	58,047,229	766,950	275,000	500,000	62,822,229	766,950	500,000	Carried
		98.24%	1.30%	0.46%	n/a	98.79%	1.21%	N/A	
5 Ratification of Prior Issue – 5,000,000 Acquisition Shares	Ordinary	58,047,229	766,950	275,000	500,000	62,822,229	766,950	500,000	Carried
		98.24%	1.30%	0.46%	n/a	98.79%	1.21%	N/A	
6 Approval of 10% Placement Capacity	Ordinary	58,047,229	766,950	275,000	500,000	62,822,229	766,950	500,000	Carried
		98.24%	1.30%	0.46%	n/a	98.79%	1.21%	N/A	
7 Approval to Issue Options – Mr John Anderson	Ordinary	30,493,297	1,266,950	275,000	27,553,932	35,268,297	1,266,950	27,553,932	Carried
		95.19%	3.95%	0.86%	n/a	96.53%	3.47%	N/A	
8 Approval to Issue Options – Mr Grant Craighead	Ordinary	30,493,297	1,266,950	275,000	27,553,932	35,268,297	1,266,950	27,553,932	Carried
		95.19%	3.95%	0.86%	n/a	96.53%	3.47%	N/A	
9 Approval to Issue Options – Mr Michael Erceg	Ordinary	30,193,297	1,266,950	275,000	27,853,932	34,968,297	1,266,950	27,853,932	Carried
		95.14%	3.99%	0.87%	n/a	96.50%	3.50%	N/A	
10 Approval to Issue Options – Mr Ross Molle	Ordinary	30,493,297	1,266,950	275,000	27,553,932	35,268,297	1,266,950	27,553,932	Carried
		95.19%	3.95%	0.86%	n/a	96.53%	3.47%	N/A	
11 Approval to Issue Options – Mrs Robyn Watts	Ordinary	30,493,297	1,266,950	275,000	27,553,932	35,268,297	1,266,950	27,553,932	Carried
		95.19%	3.95%	0.86%	n/a	96.53%	3.47%	N/A	
12a Ratification of Prior Issue of 14,100,000 Placement Shares	Ordinary	49,272,229	766,950	275,000	500,000	54,047,229	766,950	500,000	Carried
		97.93%	1.52%	0.55%	n/a	98.60%	1.40%	N/A	
12b Ratification of Prior Issue of 14,100,000 New Options	Ordinary	56,797,229	766,950	275,000	500,000	61,572,229	766,950	500,000	Carried
		98.20%	1.32%	0.48%	n/a	98.77%	1.23%	N/A	