ASX Announcement
19 November 2026

Results of Annual General Meeting

Codrus Minerals Limited (ASX:CDR) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement was authorised for release by the Board of Codrus Minerals Limited.

For Enquiries
Greg Bandy
Executive Chairman
E: admin@codrusminerals.com.au

Follow Codrus Minerals Limited

Email Alerts
Contact - Codrus Minerals Limited

LinkedIn
Codrus Minerals Limited (ASX:CDR)

X (formerly Twitter)
@CodrusMinerals

ASX Announcement
19 November 2026

CODRUS MINERALS LIMITED
ABN 17 600 818 157
Annual General Meeting held on Thursday, 19 November 2026

RESULTS OF MEETING
The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	121,892,527	**99.99%**	15,000	0.01%	0	121,867,527	15,000	0	25,000
2	Re-election of Director – Mr Jamie Byrde	Passed	Poll	N/A	122,646,098	**99.99%**	15,000	0.01%	0	122,621,098	15,000	0	25,000
3	Approval of 10% Placement Facility	Passed	Poll	N/A	122,639,198	**99.98%**	21,900	0.02%	0	122,614,198	21,900	0	25,000
4	Re-approval of Employee Incentive Securities Plan	Passed	Poll	N/A	94,572,646	**99.98%**	21,900	0.02%	753,571	94,547,646	21,900	753,571	25,000
5	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	94,572,646	**99.98%**	21,900	0.02%	0	94,547,646	21,900	0	25,000

* Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.

Directors
Greg Bandy
Keith Coughlan
Jamie Byrde

Address
35 Richardson Street
West Perth WA 6005
ABN 17 600 818 157

Contact
p: +61 8 6424 9017
e: admin@codrusminerals.com.au
w: codrusminerals.com.au

codrusminerals
codrusminerals
ASX:CDR