The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of the shareholders of Cavalier Resources Limited ACN 635 842 143 (ASX:CVR).

This announcement has been approved and authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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Listing Rule 3.13.2

Results of Meeting

Name of entity

CAVALIER RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

635 142 143

Date of meeting

20-Nov-26

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	Adoption of Remuneration Report	Passed	Poll	N/A	8,024,007	99.55%	36,000	0.45%	16,492	3,646,356	36,000	16,492	2,600
2	Re-election of Director – Mr Ranko Matic	Passed	Poll	N/A	24,690,144	100.00%	0	0.00%	39,892	20,312,493	0	39,892	2,600
3	Election of Director – Mr William Oliver	Passed	Poll	N/A	24,690,144	100.00%	0	0.00%	39,892	20,312,493	0	39,892	2,600
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	24,626,544	99.72%	69,600	0.28%	33,892	20,248,893	69,600	33,892	2,600