23 November 2026

Results of Annual General Meeting

Castile Resources Limited (**ASX:CST**) (**Castile** or the **Company**) wishes to advise the results of the annual general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Castile Resources Limited.

For further information please contact:

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Company Secretary
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Castile Resources Ltd
Annual General Meeting
Monday, 23 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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	72,753,917 98.87%	234,311 0.32%	592,745 0.81%	152,472	74,664,144 99.69%	234,311 0.31%	152,472	Carried
2 Re-election of Director - Michael Poepjes	Ordinary	78,465,301 99.06%	149,874 0.19%	592,745 0.75%	0	80,375,528 99.81%	149,874 0.19%	132,378	Carried
3 Approval of 7.1A Mandate	Special	78,241,773 98.81%	348,228 0.44%	592,745 0.75%	25,175	80,284,378 99.57%	348,228 0.43%	25,175	Carried
4 Approval of Grant of Potential Termination Benefits to Michael Poepjes	Ordinary	78,029,749 98.75%	592,981 0.75%	395,000 0.50%	190,191	79,742,231 99.26%	592,981 0.74%	322,569	Carried

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