24 November 2026

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF 2026 ANNUAL GENERAL MEETING

The Directors of Capricorn Metals Ltd (ASX: CMM) wish to advise the 2026 Annual General Meeting (AGM) of Shareholders was held today.

All resolutions put to the AGM were decided by way of a poll.

Resolutions 1, 2, 3, 5 and 6 were carried, while Resolution 4, which was not endorsed by the Board, was not carried.

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

This announcement has been authorised for release by the Capricorn Metals Ltd board.

For further information, please contact:
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Results of Meeting

Capricorn Metals Ltd

Annual General Meeting

Tuesday, 24 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	345,533,664 99.25%	2,537,660 0.73%	48,508	81,445 0.02%	347,137,568 99.27%	2,537,660 0.73%	48,508	-
2 RE-ELECTION OF DIRECTOR – MR MARK OKEBY	P	367,853,518 98.51%	5,475,405 1.47%	33,769	81,208 0.02%	369,817,581 98.54%	5,475,405 1.46%	41,519	Carried
3 RE-ELECTION OF DIRECTOR – MS JILLIAN IRVIN	P	327,761,710 87.78%	45,567,343 12.20%	33,639	81,208 0.02%	329,725,773 87.86%	45,567,343 12.14%	41,389	Carried
4 ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE AS A DIRECTOR	P	1,727,823 0.46%	371,380,098 99.48%	129,708	206,271 0.06%	1,730,950 0.46%	373,451,697 99.54%	151,858	Not Carried
5 RE-ADOPTION OF PERFORMANCE RIGHTS PLAN	P	340,721,117 97.86%	7,358,303 2.11%	43,469	78,388 0.02%	342,321,964 97.90%	7,358,303 2.10%	43,469	Carried
6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK	P	297,033,390 85.33%	50,972,355 14.64%	117,144	78,388 0.02%	298,634,237 85.42%	50,972,355 14.58%	117,144	Carried