Results of Annual General Meeting

Cazaly Resources Limited (ASX:CAZ) (**Cazaly** or **the Company**) wishes to advise the outcome of the resolutions put to Shareholders at the Annual General Meeting (**AGM**) held earlier today.

All resolutions considered by Shareholders at the Company's AGM were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 186,251,410 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the AGM voting in the attached summary.

For and on behalf of the Cazaly Board.

Yours faithfully
Mike Robbins
Company Secretary

Results of Meeting

CAZALY RESOURCES LIMITED

Annual General Meeting

Wednesday, 25 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	108,362,722 85.58%	17,430,592 13.77%	12,800	827,529 0.65%	109,190,251 86.23%	17,430,592 13.77%	12,800	-
2 RE-ELECTION OF DIRECTOR – MR CLIVE JONES	P	169,124,183 90.80%	16,307,558 8.76%	0	819,669 0.44%	169,943,852 91.24%	16,307,558 8.76%	0	Carried
3 ELECTION OF DIRECTOR – MR ADRIAN BYASS	P	168,961,333 90.72%	16,462,548 8.84%	0	827,529 0.44%	169,788,862 91.16%	16,462,548 8.84%	0	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	167,591,792 89.98%	17,832,089 9.57%	0	827,529 0.44%	168,419,321 90.43%	17,832,089 9.57%	0	Carried
5 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	P	165,831,571 89.76%	18,092,310 9.79%	0	827,529 0.45%	166,659,100 90.21%	18,092,310 9.79%	0	Carried