ASX Announcement

25 November 2026 | ASX: CRI

RESULTS OF ANNUAL GENERAL MEETING

Critica Limited (ASX: **CRI**) (“**Critica**” or “the **Company**”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes received in respect of each resolution and poll results are attached.

Authorised by the Board of Critica Limited.

Jacob Deysel

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Results of Meeting

Critica 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 Remuneration Report	P	453,338,587 72.26%	135,605,347 21.62%	5,993,756	38,410,697 6.12%	517,042,009 79.22%	135,635,347 20.78%	5,993,756	-
2 Re-Election of Mr Timothy Lindley as Director	P	499,335,379 73.87%	136,939,915 20.26%	2,565,000	39,696,489 5.87%	564,324,593 80.47%	136,969,915 19.53%	2,565,000	Carried
3 Election of Ms Hannah Badenach as Director	P	602,341,019 89.25%	32,844,242 4.87%	3,655,033	39,696,489 5.88%	667,330,233 95.31%	32,874,242 4.69%	3,655,033	Carried
4 Issue of Options to Ms Hannah Badenach	P	558,014,300 83.19%	74,647,660 11.13%	7,788,592	38,086,231 5.68%	621,393,256 89.27%	74,677,660 10.73%	7,788,592	Carried
5 Issue of Share Rights to Mr Timothy Lindley in Lieu of Director Fees	P	450,071,297 71.50%	144,068,128 22.89%	5,340,036	35,338,157 5.61%	510,202,179 77.98%	144,098,128 22.02%	5,840,036	Carried
6 Issue of Share Rights to Ms Hannah Badenach in Lieu of Director Fees	P	547,593,320 87.15%	45,395,320 7.22%	6,490,821	35,338,157 5.62%	607,724,202 93.05%	45,425,320 6.95%	6,990,821	Carried
7 Issue of Share Rights to Mr Nicholas Cernotta in Lieu of Director Fees	P	455,713,778 72.55%	137,101,918 21.83%	6,663,765	35,338,157 5.63%	515,844,660 79.00%	137,131,918 21.00%	7,163,765	Carried
8 Section 195 Approval	P	583,566,360 87.49%	43,416,031 6.51%	11,494,942	40,059,450 6.01%	648,918,535 93.72%	43,446,031 6.28%	11,494,942	Carried