Cannindah Resources Limited

ASX RELEASE

25 November 2026

Market Announcements Office

Australian Securities Exchange Limited

RESULTS OF 2026 ANNUAL GENERAL MEETING

Cannindah Resources Limited (ASX:CAE) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting held earlier today and proxies received, are set out in the attached summary.

All resolutions included in the Notice of Meeting were passed on a poll.

Authorised for release by Nathan Rose, the Company Secretary of Cannindah Resources Limited.

For further information, please contact:
Nathan Rose, Company Secretary
Cannindah Resources Limited
admin@cannindah.com.au
Telephone +61 8 6188 8181

Cannindah Resources Limited

Annual General Meeting November 2026

Wednesday, 25 November 2026 at 11:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	533,559,232 99.73%	24,459 0.00%	1,410,021 0.26%	191,102	550,969,253 100.00%	24,459 0.00%	191,102	**Carried**
2	Re-election of Director – John Morrison	P	Ordinary	573,858,855 99.58%	1,000,000 0.17%	1,434,480 0.25%	25,000	592,404,446 99.83%	1,000,000 0.17%	25,000	**Carried**
3	Approval of Employee Incentive Securities Plan	P	Ordinary	532,442,890 99.51%	1,220,792 0.23%	1,410,021 0.26%	111,111	549,852,911 99.78%	1,220,792 0.22%	111,111	**Carried**
4	Appointment of Auditor	P	Ordinary	574,772,744 99.75%	0 0.00%	1,434,480 0.25%	111,111	593,318,335 100.00%	0 0.00%	111,111	**Carried**
5	Approval of 7.1A Mandate	P	Special	574,675,577 99.73%	121,626 0.02%	1,410,021 0.24%	111,111	593,196,709 99.98%	121,626 0.02%	111,111	**Carried**
6	Ratification of Prior Issue of Options to Chris Chambers	P	Ordinary	574,746,411 99.75%	523,060 0.09%	937,753 0.16%	111,111	592,795,275 99.91%	523,060 0.09%	111,111	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

This report is generated by Xcend Registry