ASX ANNOUNCEMENT

25 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, CuFe Ltd (ASX: **CUF**) (**CuFe** or the **Company**) provides the results of its Annual General Meeting of Shareholders held at 9:00am (AWST) on 25 November 2026, as set out in the attached schedule. The Company advises that all resolutions were passed and decided by way of a poll.

Released with the authority of the Company Secretary.

For further information please contact:

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Results of Annual General Meeting held at 9:00am (AWST) on 25 November 2026

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	746,854,028 99.03%	3,172,079 0.42%	4,180,146 0.55%	0	751,484,174 99.58%	3,172,079 0.42%	0	Carried
2	ELECTION OF DIRECTOR – PETER MAIN	Ordinary	894,349,633 99.70%	272,020 0.03%	2,421,050 0.27%	0	897,220,683 99.97%	272,020 0.03%	0	Carried
3	RE-ELECTION OF DIRECTOR – TONY SAGE	Ordinary	891,179,478 99.35%	3,398,944 0.38%	2,419,126 0.27%	45,155	894,048,604 99.62%	3,398,944 0.38%	45,155	Carried
4	RE-ELECTION OF DIRECTOR – SCOTT MEACOCK	Ordinary	882,224,633 99.34%	3,397,020 0.38%	2,421,050 0.27%	9,000,000	885,095,683 99.62%	3,397,020 0.38%	9,000,000	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	Ordinary	894,314,633 99.70%	298,944 0.03%	2,419,126 0.27%	10,000	897,183,759 99.97%	298,944 0.03%	10,000	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	Ordinary	894,314,633 99.70%	298,944 0.03%	2,419,126 0.27%	10,000	897,183,759 99.97%	298,944 0.03%	10,000	Carried
7	APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	Ordinary	748,133,028 99.19%	3,054,099 0.40%	3,019,126 0.40%	0	751,602,154 99.60%	3,054,099 0.40%	0	Carried
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Special	888,723,577 99.07%	2,625,000 0.29%	5,684,126 0.63%	10,000	894,857,703 99.71%	2,625,000 0.29%	10,000	Carried
9	APPROVAL OF 7.1A MANDATE	Special	890,876,428 99.39%	3,044,099 0.34%	2,419,126 0.27%	703,050	893,745,554 99.66%	3,044,099 0.34%	703,050	Carried
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – TONY SAGE	Ordinary	745,608,028 98.86%	7,763,099 1.03%	835,126 0.11%	0	746,893,154 98.97%	7,763,099 1.03%	0	Carried
11	TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MARK HANCOCK	Ordinary	745,525,567 98.86%	7,763,099 1.03%	835,126 0.11%	82,461	746,810,693 98.97%	7,763,099 1.03%	82,461	Carried
12	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – SCOTT MEACOCK	Ordinary	744,914,978 98.86%	7,763,099 1.03%	835,126 0.11%	693,050	746,200,104 98.97%	7,763,099 1.03%	693,050	Carried
13	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – DAVID PALMER	Ordinary	744,914,978 98.86%	7,763,099 1.03%	835,126 0.11%	693,050	746,200,104 98.97%	7,763,099 1.03%	693,050	Carried
14	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – PETER MAIN	Ordinary	748,039,978 99.27%	4,638,099 0.62%	835,126 0.11%	693,050	749,325,104 99.38%	4,638,099 0.62%	693,050	Carried
15	APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – PETER MAIN	Ordinary	750,499,978 99.60%	2,038,099 0.27%	975,126 0.13%	693,050	751,925,104 99.73%	2,038,099 0.27%	693,050	Carried