27 November 2026

The Listing Manager
Australian Securities Exchange
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

The results of the Annual General Meeting of Cassius Mining Limited are set out in the attached document.

Resolutions 1 to 5 were passed by a poll.

This announcement was authorised by the Board of the Company.

Yours faithfully
Cassius Mining Limited

W J Kernaghan
Company Secretary

Results of Annual General Meeting

Friday, 27 November 2026

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of remuneration report	Ordinary	Passed	Poll	183,240,112 99.92%	138,745 0.08%	81,584,174	174,014,962 99.50%	138,745 0.08%	727,124 0.42%	- 0.00%	727,124 0.42%	81,584,174
2	Re-election of Director – D Chidlow	Ordinary	Passed	Poll	264,824,286 99.93%	138,745 0.07%	-	255,599,136 99.66%	138,745 0.06%	727,124 0.28%	- 0.00%	727,124 0.28%	-
3	Ratification of prior issue of 101,781,500 shares under Listing Rules 7.1 and 7.1A	Ordinary	Passed	Poll	117,756,462 99.88%	137,808 0.12%	147,068,400	117,027,672 99.26%	137,808 0.12%	728,790 0.62%	- 0.00%	728,790 0.62%	138,570,374
4	Approval to issue up to 101,781,500 Options under the Placement	Ordinary	Passed	Poll	117,756,462 99.88%	137,808 0.12%	147,068,400	117,027,672 99.26%	137,808 0.12%	728,790 0.62%	- 0.00%	728,790 0.62%	138,570,124
5	Additional 10% placement capacity	Special	Passed	Poll	263,124,386 99.87%	338,745 0.13%	1,500,000	253,897,570 99.58%	338,745 0.13%	728,790 0.29%	- 0.00%	728,790 0.29%	1,500,000

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.