ASX ANNOUNCEMENT
27 November 2026

Companies Announcements Office
ASX
152 – 158 St Georges Terrace
Perth WA 6000
AUSTRALIA

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RESULTS OF 2026 ANNUAL GENERAL MEETING

Cauldron Energy Limited (**Cauldron** or the **Company**) (ASX: **CXU**) hereby advises that all resolutions put to shareholders of the Company at today's Annual General Meeting were passed and decided by way of a poll without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy votes received and the votes cast in the poll in respect of each resolution are set out in the attached voting summary.

Authorised for release by Michael Fry, Company Secretary.

For further information, visit **www.cauldronenergy.com.au** or contact:

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CAULDRON ENERGY LIMITED
ANNUAL GENERAL MEETING - FRIDAY, 27 NOVEMBER 2026
27/11/2026 1.00 PM WST

Proxies received for the Resolutions		PROXIES RECEIVED					POLL RESULT				
RESOLUTION	**RESOLUTION TYPE**	**FOR**	**AGAINST**	**EXCLUDED**	**ABSTAIN**	**OPEN USABLE**	**FOR**	**AGAINST**	**ABSTAIN**	**TOTAL**	**OUTCOME**
1-ADOPTION OF REMUNERATION REPORT	ORDINARY	947,801,681 (74.87%)	95,333,372 (7.53%)	220,734,807 (17.44%)	848,639 (0.07%)	1,243,819 (0.10%)	949,045,500 (90.87%)	95,333,372 (9.13%)	848,639	1,045,227,511 (100.00%)	CARRIED
2-RE-ELECTION OF DIRECTOR – IAN MULHOLLAND	ORDINARY	1,250,720,673 (98.80%)	563,666 (0.04%)	- (0.00%)	13,434,160 (1.06%)	1,243,819 (0.10%)	1,251,964,492 (99.95%)	563,666 (0.05%)	13,434,160	1,265,962,318 (100.00%)	CARRIED
3-RE-APPROVAL OF COMPANY'S EMPLOYEE SECURITIES INCENTIVE PLAN AND APPROVAL TO ISSUE SECURITIES UNDER COMPANY'S EMPLOYEE SECURITIES INCENTIVE PLAN	ORDINARY	892,263,585 (70.48%)	150,899,489 (11.92%)	220,734,807 (17.44%)	820,618 (0.06%)	1,243,819 (0.10%)	893,507,404 (85.55%)	150,899,489 (14.45%)	820,618	1,045,227,511 (100.00%)	CARRIED
4-APPROVAL TO ISSUE PERFORMANCE RIGHTS TO IAN MULHOLLAND	ORDINARY	1,099,091,321 (86.82%)	152,137,719 (12.02%)	13,185,187 (1.04%)	304,272 (0.02%)	1,243,819 (0.10%)	1,100,335,140 (87.85%)	152,137,719 (12.15%)	304,272	1,252,777,131 (100.00%)	CARRIED
5-APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MICHAEL FRY	ORDINARY	1,111,450,798 (87.79%)	151,589,053 (11.97%)	846,009.00 (0.07%)	832,639 (0.07%)	1,243,819 (0.10%)	1,112,694,617 (88.01%)	151,589,053 (11.99%)	832,639	1,265,116,309 (100.00%)	CARRIED
6-APPROVAL OF 7.1A MANDATE	SPECIAL	1,254,629,562 (99.10%)	604,964 (0.05%)	- (0.00%)	6,383,973 (0.50%)	4,343,819 (0.34%)	1,258,973,381 (99.95%)	604,964 (0.05%)	6,383,973	1,265,962,318 (100.00%)	CARRIED
7-APPROVAL TO ISSUE SHARES TO RELATED PARTY – LIMITLESS INTERNATIONAL HOLDINGS PTY LTD	ORDINARY	1,050,106,812 (82.95%)	124,103 (0.01%)	205,003,611 (16.19%)	9,483,973 (0.75%)	1,243,819 (0.10%)	1,051,350,631 (99.99%)	124,103 (0.01%)	9,483,973	1,060,958,707 (100.00%)	CARRIED