

18 March 2026

Market Announcements Office
Australian Securities Exchange Limited

RESULTS OF 2026 GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of the shareholders of Cannindah Resources Limited (ASX:CAE).

All resolutions were carried.

Yours faithfully,
Cannindah Resources Limited

Nathan Rose
Joint Company Secretary

Authorised by:
Board of Directors of
Cannindah Resources Limited

For further information, please contact:
Mr Cameron Switzer
Interim CEO
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08 6188 8181



Cannindah Resources Limited
Cannindah Resources Limited – General Meeting 18 March 2026
18 March 2026 10:30 AM



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	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Election of Director – Cameron Switzer	P	Ordinary	470,999,984 96.86%	1,646,283 0.34%	13,635,777 2.80%	111,772	485,385,761 99.66%	1,646,283 0.34%	111,772	Carried
2 Approval to Issue Performance Rights to Director – Cameron Switzer	P	Ordinary	470,075,889 96.67%	2,985,087 0.61%	13,221,069 2.72%	111,772	484,046,958 99.39%	2,985,087 0.61%	111,772	Carried
3 Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	Ordinary	407,507,166 96.33%	1,892,538 0.45%	13,635,778 3.22%	25,000	421,892,944 99.55%	1,892,538 0.45%	25,000	Carried
4 Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	Ordinary	407,507,166 96.33%	1,892,538 0.45%	13,635,777 3.22%	25,000	421,892,943 99.55%	1,892,538 0.45%	25,000	Carried
5 Approval to Issue Tranche 2 Placement Shares	P	Ordinary	83,768,658 84.03%	2,287,460 2.29%	13,635,778 13.68%	25,000	98,154,436 97.72%	2,287,460 2.28%	25,000	Carried
6 Approval to Issue Tranche 2 Placement Shares to Aquis Finance Pty Ltd	P	Ordinary	119,535,420 88.40%	2,300,793 1.70%	13,385,285 9.90%	25,000	133,670,705 98.31%	2,300,793 1.69%	25,000	Carried
7 Approval to Issue Tranche 2 Placement Shares to Anthony Rovira	P	Ordinary	450,861,426 96.67%	2,300,793 0.49%	13,221,069 2.83%	111,772	464,832,495 99.51%	2,300,793 0.49%	111,772	Carried
8 Approval to Issue Tranche 2 Placement Shares to Cameron Switzer	P	Ordinary	470,760,183 96.81%	2,300,793 0.47%	13,221,069 2.72%	111,772	484,731,252 99.53%	2,300,793 0.47%	111,772	Carried
9 Approval to Issue Tranche 2 Placement Shares to John Morrison	P	Ordinary	457,028,094 96.72%	2,300,793 0.49%	13,221,069 2.80%	111,772	470,999,163 99.51%	2,300,793 0.49%	111,772	Carried
10 Ratification of Lead Manager Options	P	Ordinary	470,445,579 96.73%	2,287,460 0.47%	13,635,778 2.80%	25,000	484,831,357 99.53%	2,287,460 0.47%	25,000	Carried

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

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