

Results of Annual General Meeting

Carbine Resources Limited (ASX: CRB) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 29 May 2025.

All resolutions were put to a poll and full details of the poll results and proxies received are set out over the page. The Company advises that resolutions 1 and 2 were passed and resolution 3 was not passed.

This announcement is approved for release by the Board of the Company.

For further information, please contact:

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Disclosure of Proxy Votes

Carbine Resources Limited

Annual General Meeting

Thursday, 29 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	119,286,665	111,900,996 93.81%	7,373,473 6.18%	450	12,196 0.01%	137,413,192 94.91%	7,373,473 5.09%	450	-
2 RE-ELECTION OF DIRECTOR – JAMES PEARSE	P	146,286,666	138,925,297 94.97%	7,124,240 4.87%	450	237,129 0.16%	164,662,433 95.85%	7,124,240 4.15%	450	Carried
3 APPROVAL OF 7.1A MANDATE	P	146,262,366	114,245,450 78.11%	31,779,787 21.73%	24,750	237,129 0.16%	114,482,586 66.65%	57,279,787 33.35%	24,750	Not Carried

