

ASX Announcement



15 January 2026 | ASX: CRI

RESULTS OF GENERAL MEETING

Critica Limited (ASX: CRI) (**Critica** or **the Company**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all Resolutions put to the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

No other matters were put to the meeting.

Authorised by:

Jamie Byrde

Executive Director and Company Secretary

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Disclosure of Proxy Votes

Critica Limited

General Meeting

Thursday, 15 January 2026



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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 Ratification of Tranche 1 Placement Securities issued under Listing Rule 7.1	P	483,100,023	402,374,006 83.29%	44,060,821 9.12%	3,952,915	36,665,196 7.59%	462,387,400 91.30%	44,060,821 8.70%	3,952,915	Carried
2 Issue of Tranche 2 Placement Securities to Placement Investors	P	306,878,276	220,379,260 71.81%	49,833,820 16.24%	4,652,915	36,665,196 11.95%	280,392,654 84.91%	49,833,820 15.09%	4,652,915	Carried
3 Director Placement Securities – Mr Tim Lindley	P	464,131,412	372,482,452 80.25%	61,315,304 13.21%	6,282,088	30,333,656 6.54%	426,164,306 87.42%	61,315,304 12.58%	6,282,088	Carried
4 Director Placement Securities – Mr Nick Cernotta	P	486,394,570	365,870,800 75.22%	90,190,114 18.54%	4,282,088	30,333,656 6.24%	410,214,456 81.98%	90,190,114 18.02%	13,620,286	Carried
5 Director Placement Securities – Mr Jamie Byrde	P	485,694,570	359,004,635 73.92%	96,356,279 19.84%	4,982,088	30,333,656 6.25%	412,686,489 81.07%	96,356,279 18.93%	4,982,088	Carried

