

RESULTS OF GENERAL MEETING

Critical Resources Limited ('Critical Resources' or the 'Company', **ASX:CRR**) confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached summary.

This announcement has been approved for release by the Board of Directors of Critical Resources.

To receive alerts for ASX announcements and updates sign up at www.criticalresources.com.au or for further information please contact us directly at:

E: info@criticalresources.com.au

P: +61 (8) 9465 1024

ABOUT CRITICAL RESOURCES LIMITED

Critical Resources Limited (ASX:CRR) is an Australian mining and technology company focused on the exploration and development of metals and battery technologies essential for a sustainable future. The Company's portfolio includes the Mavis Lake Lithium Project in Ontario, Canada, the Halls Peak Base Metals Project in New South Wales, Australia, a growing gold presence in New Zealand, and emerging investments in advanced battery technology.

For more information, visit: www.criticalresources.com.au

Critical Resources Limited
General Meeting
Friday, 20 March 2026
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Options under Listing Rule 7.1	Ordinary	861,469,550 98.91%	7,070,138 0.81%	2,486,062 0.28%	4,169,302	863,955,612 99.19%	7,070,138 0.81%	4,169,302	Carried
2 Ratification of prior issue of shares under Listing Rule 7.1A	Ordinary	858,465,425 98.86%	7,070,138 0.81%	2,876,062 0.33%	6,783,427	861,341,487 99.19%	7,070,138 0.81%	6,783,427	Carried
3 Approval for Director participation in Placement - Bilal Ahmad	Ordinary	760,755,907 98.51%	9,030,138 1.17%	2,486,062 0.32%	198,337,500	763,241,969 98.83%	9,030,138 1.17%	198,337,500	Carried
4 Approval for Director participation in Placement - Tim Wither	Ordinary	958,791,782 98.82%	9,030,138 0.93%	2,486,062 0.25%	6,126,625	961,277,844 99.07%	9,030,138 0.93%	6,126,625	Carried
5 Ratification of prior issue of Options to Lead Manager	Ordinary	874,512,227 98.92%	7,070,138 0.80%	2,486,062 0.28%	6,126,625	876,998,289 99.20%	7,070,138 0.80%	6,126,625	Carried
6 Ratification of prior issue of Securities to Lead Manager in lieu of fees	Ordinary	873,855,425 98.92%	7,070,138 0.80%	2,486,062 0.28%	6,783,427	876,341,487 99.20%	7,070,138 0.80%	6,783,427	Carried
7 Approval to vary terms of CRRAC options	Ordinary	463,165,909 97.94%	7,270,138 1.54%	2,486,062 0.52%	6,783,427	465,651,971 98.46%	7,270,138 1.54%	6,783,427	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.