

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of the shareholders of Catalina Resources Limited ACN 130 618 683 (ASX:CTN).

This announcement has been authorised for release by the Executive Director, Ross Cotton.

Contact

Investors / Shareholders

Ross Cotton

Executive Director

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Disclosure of Proxy Votes

Catalina Resources Ltd

General Meeting

Wednesday, 22 July 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 Approval to Issue Consideration Shares to DRE	P	40,859,551	34,695,115 84.91%	2,939,683 7.19%	0	3,224,753 7.89%	35,267,695 92.31%	2,939,683 7.69%	0	Carried
2 Approval to Issue Shares on Exercise of Option	P	40,859,551	37,838,030 92.61%	2,948,941 7.22%	0	72,580 0.18%	38,410,610 92.87%	2,948,941 7.13%	0	Carried
3 Ratification of Prior Issue of Shares Under the Tranche 1 Placement (Listing Rule 7.1)	P	27,787,494	24,770,884 89.14%	2,944,030 10.59%	0	72,580 0.26%	25,343,464 89.59%	2,944,030 10.41%	0	Carried
4 Ratification of Prior Issue of Shares Under the Tranche 1 Placement (Listing Rule 7.1A)	P	27,787,494	24,770,884 89.14%	2,944,030 10.59%	0	72,580 0.26%	25,343,464 89.59%	2,944,030 10.41%	0	Carried
5 Approval to Issue Shares Under the Tranche 2 Placement	P	27,787,494	24,770,884 89.14%	2,944,030 10.59%	0	72,580 0.26%	25,343,464 89.59%	2,944,030 10.41%	0	Carried
6 Approval to Issue Shares and Options to Lead Manager	P	40,859,551	37,729,898 92.34%	3,057,073 7.48%	0	72,580 0.18%	38,302,478 92.61%	3,057,073 7.39%	0	Carried
7 Approval to Issue Shares and Options to Corporate Advisors	P	33,081,774	29,952,121 90.54%	3,057,073 9.24%	2,000,000	72,580 0.22%	30,524,701 90.90%	3,057,073 9.10%	2,000,000	Carried
8 Ratification of Prior Issue of Consideration Shares to Spinifex Silver	P	33,081,774	29,952,121 90.54%	3,057,073 9.24%	7,777,777	72,580 0.22%	30,524,701 90.90%	3,057,073 9.10%	7,777,777	Carried



			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
9 Ratification of Prior Issue of Placement Shares to Newcam	P	29,989,987	26,860,334 89.56%	3,057,073 10.19%	0	72,580 0.24%	27,432,914 89.97%	3,057,073 10.03%	0	Carried
10 Approval to Issue Attaching Options to Newcam	P	29,989,987	26,860,334 89.56%	3,057,073 10.19%	0	72,580 0.24%	27,432,914 89.97%	3,057,073 10.03%	0	Carried
11 Approval to Issue Securities Under an Incentive Plan	P	40,859,551	37,716,372 92.31%	3,070,599 7.52%	0	72,580 0.18%	38,288,952 92.58%	3,070,599 7.42%	0	Carried
12 Approval to Issue Performance Rights to Mr Ross Cotton	P	40,859,551	37,712,025 92.30%	3,074,946 7.53%	0	72,580 0.18%	38,284,605 92.57%	3,074,946 7.43%	0	Carried
13 Approval to Issue Performance Rights to Mr Jade Smith	P	40,859,551	39,603,380 96.93%	1,183,591 2.90%	0	72,580 0.18%	40,175,960 97.14%	1,183,591 2.86%	0	Carried
14 Approval to Issue Performance Rights to Mr Karl Simich	P	40,859,551	39,599,033 96.91%	1,187,938 2.91%	0	72,580 0.18%	40,171,613 97.13%	1,187,938 2.87%	0	Carried

