

ASX Announcement

21 October 2025

Results of General Meeting

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or the **Company**) provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 9am WST on 21 October 2025, as set out in the attached schedule. All resolutions were decided by a poll.

Announcement authorised for release by the board of Cyclone.

ENDS

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 Removal of Director - Mr Antony Sage	Ordinary	532,449,389 71.06%	213,134,138 28.44%	3,752,466 0.50%	5,077,418	536,787,653 71.27%	216,430,544 28.73%	11,184,162	Carried
2 Removal of Director - Mr Paul Berend	Ordinary	220,164,079 29.26%	528,629,558 70.24%	3,752,466 0.50%	1,607,308	221,695,065 29.31%	534,733,242 70.69%	7,714,052	Not Carried
3 Removal of Director - Mr Luke Martino	Ordinary	28,573,412 3.83%	714,548,251 95.67%	3,752,466 0.50%	7,279,282	195,230,236 26.01%	555,465,333 73.99%	13,446,790	Not Carried
4 Removal of Director - Mr David Sanders	Ordinary	32,375,238 4.34%	710,403,162 95.16%	3,752,466 0.50%	7,622,545	199,770,129 26.62%	550,582,177 73.38%	13,790,053	Not Carried

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