

22 November 2024

The Listing Manager  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting**

The results of the Annual General Meeting of Cassius Mining Limited are set out in the attached document.

Resolutions 1 to 4 were passed by a poll.

This announcement was authorised by the Board of the Company.

Yours faithfully  
Cassius Mining Limited

W J Kernaghan  
Company Secretary

## Results of Annual General Meeting

Friday, 22 November 2024

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of remuneration report	Ordinary	Passed	Poll	27,319,753 99.48%	142,026 0.52%	46,542,133	25,266,866 92.01%	142,026 0.52%	2,052,887 7.47%	- 0.00%	2,052,887 7.47%	46,542,133
2	Re-Election of Director – W Kernaghan	Ordinary	Passed	Poll	73,969,225 99.81%	141,089 0.19%	-	71,916,338 97.04%	141,089 0.19%	2,052,887 2.77%	- 0.00%	2,052,887 2.77%	-
3	Ratification of prior issue of placement shares	Ordinary	Passed	Poll	53,954,525 99.71%	155,789 0.29%	20,000,000	51,901,638 95.92%	155,789 0.29%	2,052,887 3.79%	- 0.00%	2,052,887 3.79%	20,000,000
4	Additional 10% placement capacity	Special	Passed	Poll	73,954,525 99.79%	155,789 0.21%	-	71,901,638 97.02%	155,789 0.21%	2,052,887 2.77%	- 0.00%	2,052,887 2.77%	-

\* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.