

28 November 2024

Cannindah Resources Limited Annual General Meeting

Cannindah Resources Limited conducted its AGM yesterday the 27th of November 2024. Due to some potential discrepancies in the voting documentation lodged which may affect the outcome of certain resolutions the company is still determining the results of the poll. The company expects to have the results released by close of business tomorrow the 29th of November 2024.

Yours faithfully,

Garry Gill

Company Secretary

Cannindah Resources Limited





