

# Results of General Meeting

**Core Energy Minerals Ltd (ASX: CR3)** (“**CR3**” or “**the Company**”) hereby advise in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the General Meeting of Shareholders held on 26 March 2025.

All resolutions were passed with voting conducted by poll for all resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

*Authorised for release to ASX by the Board of Core Energy Minerals Ltd.*

-Ends-

# Disclosure of Proxy Votes

## CORE ENERGY MINERALS LTD

General Meeting

Wednesday, 26 March 2025



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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 SHARES IN CONSIDERATION FOR THE ACQUISITION OF THE HARRIS GREENSTONE PROJECT	P	14,601,701	14,392,701 98.57%	135,000 0.92%	29,978	74,000 0.51%	14,466,701 99.08%	135,000 0.92%	29,978	Carried
2 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR THE ACQUISITION OF THE CUMMINS PROJECT	P	14,641,701	14,442,701 98.64%	125,000 0.85%	29,978	74,000 0.51%	14,516,701 99.15%	125,000 0.85%	29,978	Carried
3 APPROVAL TO ISSUE SHARES AND OPTIONS TO RYAN GALE	P	14,188,449	13,859,199 97.68%	255,250 1.80%	443,230	74,000 0.52%	13,933,199 98.20%	255,250 1.80%	443,230	Carried
4 APPROVAL TO ISSUE SHARES AND OPTIONS TO ANDREW SHEARER	P	14,188,449	13,859,199 97.68%	255,250 1.80%	443,230	74,000 0.52%	13,933,199 98.20%	255,250 1.80%	443,230	Carried
5 APPROVAL TO ISSUE OPTIONS TO CHRIS WIENER	P	14,188,449	13,904,199 98.00%	210,250 1.48%	443,230	74,000 0.52%	13,978,199 98.52%	210,250 1.48%	443,230	Carried
6 APPROVAL TO ISSUE OPTIONS TO CHARLES NESBITT	P	14,188,449	13,904,199 98.00%	210,250 1.48%	443,230	74,000 0.52%	13,978,199 98.52%	210,250 1.48%	443,230	Carried
7 APPROVAL TO ISSUE SHARES TO ANDREW SHEARER	P	14,188,449	13,859,199 97.68%	255,250 1.80%	443,230	74,000 0.52%	13,933,199 98.20%	255,250 1.80%	443,230	Carried
8 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES - LISTING RULE 7.1	P	14,275,385	14,015,135 98.18%	186,250 1.30%	29,978	74,000 0.52%	14,089,135 98.70%	186,250 1.30%	29,978	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 TRANCHE 1 SHARES - LISTING RULE 7.1A	P	14,275,385	14,015,135 98.18%	186,250 1.30%	29,978	74,000 0.52%	14,089,135 98.70%	186,250 1.30%	29,978	Carried
10 APPROVAL TO ISSUE TRANCHE 1 PLACEMENT OPTIONS	P	14,275,385	14,015,135 98.18%	186,250 1.30%	29,978	74,000 0.52%	14,089,135 98.70%	186,250 1.30%	29,978	Carried
11 APPROVAL TO ISSUE TRANCHE 2 SHARES AND OPTIONS	P	14,601,701	14,341,451 98.22%	176,250 1.21%	29,978	84,000 0.58%	14,425,451 98.79%	176,250 1.21%	29,978	Carried
12 APPROVAL TO ISSUE BROKER OPTIONS	P	14,601,701	14,221,451 97.40%	176,250 1.21%	29,978	204,000 1.40%	14,425,451 98.79%	176,250 1.21%	29,978	Carried
13 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS TO CHRIS GALE	P	10,034,110	9,584,860 95.52%	255,250 2.54%	43,230	194,000 1.93%	9,778,860 97.46%	255,250 2.54%	43,230	Carried
14 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS TO DAVID VILENSKY	P	11,644,397	11,195,147 96.14%	255,250 2.19%	43,230	194,000 1.67%	11,389,147 97.81%	255,250 2.19%	43,230	Carried
15 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS TO ANTHONY GREENAWAY	P	12,404,146	11,999,896 96.74%	210,250 1.69%	43,230	194,000 1.56%	12,193,896 98.31%	210,250 1.69%	43,230	Carried
16 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND OPTIONS TO CHRIS WIENER	P	14,588,449	14,184,199 97.23%	210,250 1.44%	53,230	194,000 1.33%	14,378,199 98.56%	210,250 1.44%	53,230	Carried

