

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 23 July 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, 23 July 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 RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES – TRANCHE 1 – LISTING RULE 7.4	P	27,990,167	23,947,378 85.56%	3,653,599 13.05%	0	389,190 1.39%	26,977,220 88.07%	3,653,599 11.93%	0	Carried
2 APPROVAL TO ISSUE CONVERTIBLE NOTES TO INVESTORS – TRANCHE 2 – LISTING RULE 7.1	P	27,990,167	23,947,378 85.56%	3,653,599 13.05%	0	389,190 1.39%	26,977,220 88.07%	3,653,599 11.93%	0	Carried
3 APPROVAL TO ISSUE FREE ATTACHING OPTIONS – LISTING RULE 7.1	P	27,990,167	23,947,378 85.56%	3,653,599 13.05%	0	389,190 1.39%	26,977,220 88.07%	3,653,599 11.93%	0	Carried
4 APPROVAL TO ISSUE BROKER OPTIONS – GBA CAPITAL PTY LTD	P	27,990,167	23,922,378 85.47%	3,678,599 13.14%	0	389,190 1.39%	26,952,220 87.99%	3,678,599 12.01%	0	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – ANTHONY GREENAWAY	P	25,705,864	21,537,075 83.78%	3,829,599 14.90%	100,000	339,190 1.32%	24,516,917 86.49%	3,829,599 13.51%	100,000	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – CHRISTOPHER GALE	P	16,765,954	12,539,165 74.79%	3,887,599 23.19%	100,000	339,190 2.02%	14,194,144 78.50%	3,887,599 21.50%	100,000	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – DAVID VILENSKY	P	23,893,483	19,666,694 82.31%	3,887,599 16.27%	100,000	339,190 1.42%	22,646,536 85.35%	3,887,599 14.65%	100,000	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – CHRISTOPHER WIENER	P	27,890,167	23,663,378 84.84%	3,887,599 13.94%	100,000	339,190 1.22%	25,327,431 86.69%	3,887,599 13.31%	100,000	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 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR THE ACQUISITION OF THE CUMMINS PROJECT	P	16,607,112	16,316,921 98.25%	51,001 0.31%	0	239,190 1.44%	19,196,763 99.74%	51,001 0.26%	0	Carried

