



10 November 2023

Results of 2023 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 28th September 2023 and considered at today's Annual General Meeting of shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the following page:

This announcement has been approved for release by the Board of Catalina Resources Ltd.

Results of meeting

Name of entity

CATALINA RESOURCES LTD

ABN/ACN/ARSN/ARBN

130 618 683

Date of meeting

10/11/2023

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|---------------|------------------|--------------------|--------|---------------|--------|-------------|------------------|------------|-------------|------------|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No. | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Remuneration Report | Passed | Poll | N/A | 325,762,178 | 89.12% | 39,774,834 | 10.88% | 106,073,691 | 320,167,623 | 39,774,834 | 106,073,691 | 594,555 |
| 2 | Re-Elect Richard Beazley as a Director | Passed | Poll | N/A | 403,969,801 | 85.66% | 67,640,902 | 14.34% | 0 | 398,365,246 | 67,640,902 | 0 | 604,555 |
| 3 | Elect Mr Michael Busbridge as a Director | Passed | Poll | N/A | 404,131,653 | 85.77% | 67,063,050 | 14.23% | 416,000 | 398,537,098 | 67,063,050 | 416,000 | 594,555 |
| 4 | Approval of 10% Placement Capacity | Passed | Poll | N/A | 429,908,745 | 91.24% | 41,255,958 | 8.76% | 446,000 | 424,314,190 | 41,255,958 | 446,000 | 594,555 |