

Voting Results - Annual General Meeting of Shareholders 2024

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

This announcement has been authorised for release by the Board of Directors.

Further information regarding the Company can be found on the Company's website:

www.carnabyresources.com.au

ASX Announcement

21 November 2024

Fast Facts

Shares on Issue 171.9M

Market Cap (@ 37 cents) \$63.6M

Cash \$7.0M¹

¹As at 30 September 2024

Directors

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director

Paul Payne, Non-Exec Director

Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,946 km² of tenure.
- Maiden interim Mineral Resource Estimate at Greater Duchess: 21.8Mt @ 1.4% CuEq for 315kt CuEq.¹
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Projects near to De Grey's Hemi gold discovery on 397 km² of highly prospective tenure.

¹Refer to ASX release dated 27 October 2023.

Registered Office

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CARNABY RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 21 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Non-Binding	18,606,882 82.50%	3,847,037 17.06%	100,800 0.45%	256,122	20,160,899 83.98%	3,847,037 16.02%	256,122	Carried
2 - Re-election of Director - Mr Peter Bowler	Ordinary	38,586,114 93.17%	2,728,358 6.59%	100,800 0.24%	59,405	40,140,131 93.64%	2,728,358 6.36%	59,405	Carried
3 - Approval of 7.1A Mandate	Special	36,547,351 89.94%	3,985,231 9.81%	100,800 0.25%	841,295	38,101,368 90.53%	3,985,231 9.47%	841,295	Carried
4 - Ratification Of Consideration Shares For Entering Into an Acquisition And Joint Venture Agreement	Ordinary	31,911,463 99.36%	104,248 0.32%	102,300 0.32%	9,356,666	33,466,980 99.69%	104,248 0.31%	9,356,666	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.