

ASX RELEASE

27 NOVEMBER 2024

Results of Annual General Meeting

In respect of the Annual General Meeting (“AGM”) held today 27 November 2024, Caspin Resources Limited (ASX: CPN) is pleased to provide in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

This announcement has been authorised for release to the ASX by the Company Secretary of Caspin Resources Limited.

For further details, please contact:

Greg Miles
Managing Director

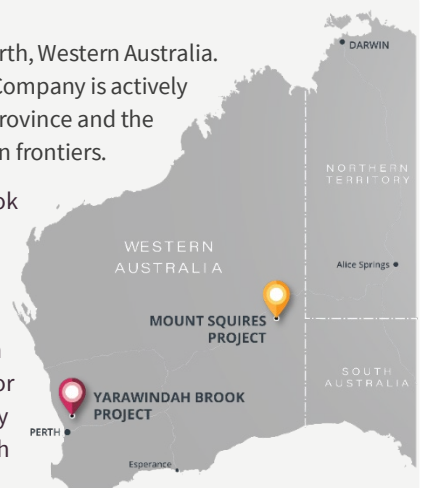
Steven Wood
Company Secretary

ABOUT CASPIN

Caspin Resources Limited (ASX Code: **CPN**) is a new mineral exploration company based in Perth, Western Australia. Caspin has extensive skills and experience in early-stage exploration and development. The Company is actively exploring the Yarawindah Brook Project in Australia’s exciting new PGE-Ni-Cu West Yilgarn province and the Mount Squires Project in the West Musgrave region, one of Australia’s last mineral exploration frontiers.

At the Company’s flagship Yarawindah Brook Project, recent drilling campaigns at Yarabrook Hill have made new discoveries of PGE, nickel and copper sulphide mineralisation. Meanwhile, the Company continues to bring new targets to drill readiness by collecting geophysical and geochemical data across the project.

At the Mount Squires Project, Caspin has identified a 40+km structural corridor with significant gold mineralisation as well as a 17km extension of the West Musgrave Ni-Cu corridor which hosts the One Tree Hill Prospect and Nebo-Babel Deposits along strike. The Company will conduct further soil sampling, geophysics and reconnaissance drilling along both mineralisation trends.



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Disclosure of Proxy Votes

Caspin Resources Limited

Annual General Meeting

Wednesday, 27 November 2024



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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 ADOPTION OF REMUNERATION REPORT	P	26,511,611	26,287,375 99.15%	71,741 0.27%	45,078	152,495 0.58%	26,804,310 99.73%	71,741 0.27%	45,078	-
2 RE-ELECTION OF DR JON HRONSKY OAM AS A DIRECTOR	P	29,256,875	29,039,830 99.26%	57,550 0.20%	81,814	159,495 0.55%	29,813,765 99.81%	57,550 0.19%	81,814	Carried
3 APPROVAL TO ISSUE SECURITIES UNDER RIVERSTON AGREEMENT	P	29,285,611	29,074,066 99.28%	50,050 0.17%	53,078	161,495 0.55%	29,850,001 99.83%	50,050 0.17%	53,078	Carried
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1	P	20,886,883	20,672,480 98.97%	54,908 0.26%	611,078	159,495 0.76%	21,446,415 99.74%	54,908 0.26%	611,078	Carried
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1A	P	20,886,883	20,672,480 98.97%	54,908 0.26%	611,078	159,495 0.76%	21,446,415 99.74%	54,908 0.26%	611,078	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTICIPANTS	P	27,396,505	27,145,562 99.08%	91,448 0.33%	53,078	159,495 0.58%	27,919,497 99.67%	91,448 0.33%	53,078	Carried
7 DIRECTOR PARTICIPATION IN PLACEMENT FOR CASH – JUSTIN TREMAIN	P	28,868,511	28,723,633 99.50%	66,083 0.23%	470,178	78,795 0.27%	29,166,868 99.77%	66,083 0.23%	720,178	Carried
8 DIRECTOR PARTICIPATION IN PLACEMENT FOR CASH – GREG MILES	P	27,504,467	27,359,589 99.47%	66,083 0.24%	1,834,222	78,795 0.29%	28,052,824 99.76%	66,083 0.24%	1,834,222	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 BROKER OPTIONS TO DISCOVERY CAPITAL	P	29,300,611	29,066,801 99.20%	74,315 0.25%	38,078	159,495 0.54%	29,840,736 99.75%	74,315 0.25%	38,078	Carried
10 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	29,297,511	29,141,016 99.47%	4,000 0.01%	41,178	152,495 0.52%	29,907,951 99.99%	4,000 0.01%	41,178	Carried
11 APPROVAL OF 7.1A MANDATE	P	29,300,611	27,970,537 95.46%	1,170,579 4.00%	38,078	159,495 0.54%	28,744,472 96.09%	1,170,579 3.91%	38,078	Carried
12 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	29,300,611	29,123,796 99.40%	17,320 0.06%	38,078	159,495 0.54%	29,897,731 99.94%	17,320 0.06%	38,078	Carried

