



8 April 2025

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to shareholders of Castle Minerals Limited (ASX: CDT) ("Castle" or the "Company") at the general meeting held today.

All resolutions presented at the meeting were carried by a poll. No other matters were put to the meeting.

Details of the resolutions and the votes received in respect to each resolution are set out in the attached summary.

By order of the Board.

Jade Styants  
Company Secretary

**CASTLE MINERALS LIMITED**  
**Results of General Meeting – 8 April 2025**

RESOLUTION			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll					Resolution Result
No	Details	Resolution Type	For	Against	Proxy's Discretion	Abstain	Voted For		Voted Against		Abstain (1)	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	CONSOLIDATION OF CAPITAL	Ordinary	325,791,171	48,597,767	1,040,000	803,658	326,831,171	87.06%	48,597,767	12.94%	803,658	Carried
2	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS	Ordinary	194,931,530	51,975,345	1,250,000	776,080	196,181,530	79.06%	51,975,345	20.94%	776,080	Carried
3	APPROVAL TO ISSUE BROKER OPTIONS TO EUROZ HARTLEYS	Ordinary	256,558,103	74,241,348	1,250,000	44,183,145	257,808,103	77.64%	74,241,348	22.36%	44,183,145	Carried
4	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS TO DIRECTOR - STEPHEN STONE	Ordinary	241,123,401	51,975,345	1,250,000	81,883,850	242,373,401	82.34%	51,975,345	17.66%	81,883,850	Carried
5	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS TO DIRECTOR – MATTHEW HORGAN	Ordinary	295,489,750	51,975,345	1,250,000	27,517,501	296,739,750	85.10%	51,975,345	14.90%	27,517,501	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES AND GEODRILL UNLISTED OPTIONS	Ordinary	326,477,251	45,177,767	1,250,000	3,327,578	327,727,251	87.88%	45,177,767	12.12%	3,327,578	Carried

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