

ASX RELEASE

9 July 2025

Results of General Meeting

In respect of the General Meeting ("GM") held today 9 July 2025, 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

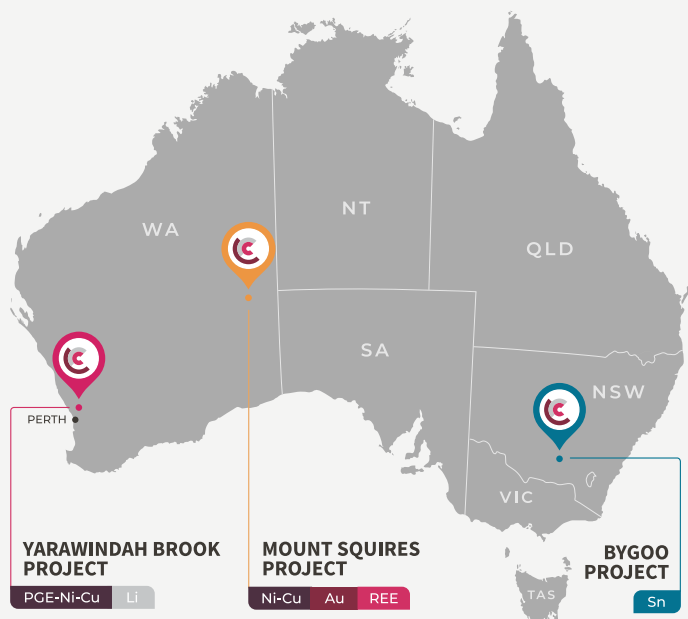
ABOUT CASPIN:

Caspin Resources Limited (ASX Code: **CPN**) is a mineral exploration company based in Perth, Western Australia, with expertise in early-stage exploration and development. The Company currently has three Australian projects offering a diverse mix of commodities and excellent opportunity to add value through exploration and discovery.

- The Company has recently completed the acquisition of the **Bygoo** Project in New South Wales, an advanced, high-grade tin project located in a prolific tin producing region. Positioned within the Wagga Tin Granites, a mineralised belt with many occurrences of tin and associated metals, the project surrounds the historic Ardlethan Tin Mine, one of Australia's largest producing tin mines on mainland Australia.
- The Company's **Yarawindah Brook** Project located in the West Yilgarn region of WA, an exciting new mineral province hosting the Gonnevillie PGE-Ni-Cu Deposit owned by Chalice Mining Limited only 40km to the south. Initial drill campaigns at Yarawindah Brook have made discoveries of PGE, nickel and copper sulphide mineralisation. Further exploration is focussed on prospective near-surface targets with potential for high-grade massive nickel and copper sulphide.
- Mount Squires** is a large scale, greenfield gold, rare earths and base metal project located in the West Musgrave region of Western Australia. The project is located adjacent to the western border of BHP's \$1.7b West Musgrave mine development which hosts the large Nebo-Babel Ni-Cu sulphide deposits. The Company has discovered rare earth elements (REE) at the Duchess Prospect, importantly with significant grades of high-value heavy REEs dysprosium and terbium.

These projects are strategically positioned in Australia's premier mineral districts, providing excellent exposure to new critical and battery mineral markets.

FOLLOW US:   



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Disclosure of Proxy Votes

Caspin Resources Limited

General Meeting

Wednesday, 09 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 TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1 | P | 32,696,668 | 32,507,419 99.42% | 51,627 0.16% | 87,875 | 137,622 0.42% | 33,026,707 99.84% | 51,627 0.16% | 87,875 | Carried |
| 2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A | P | 32,696,668 | 32,507,419 99.42% | 51,627 0.16% | 87,875 | 137,622 0.42% | 33,026,707 99.84% | 51,627 0.16% | 87,875 | Carried |
| 3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES | P | 32,696,668 | 32,468,631 99.30% | 90,415 0.28% | 87,875 | 137,622 0.42% | 32,987,919 99.73% | 90,415 0.27% | 87,875 | Carried |
| 4 APPROVAL TO ISSUE PLACEMENT OPTIONS | P | 32,696,668 | 32,450,631 99.25% | 108,415 0.33% | 87,875 | 137,622 0.42% | 32,969,919 99.67% | 108,415 0.33% | 87,875 | Carried |
| 5 APPROVAL TO ISSUE PLACEMENT SECURITIES TO JUSTIN TREMAIN | P | 32,167,668 | 32,020,262 99.54% | 131,484 0.41% | 2,016,875 | 15,922 0.05% | 32,167,850 99.59% | 131,484 0.41% | 2,266,875 | Carried |
| 6 APPROVAL TO ISSUE PLACEMENT SECURITIES TO GREG MILES | P | 30,942,674 | 30,795,268 99.52% | 131,484 0.42% | 3,241,869 | 15,922 0.05% | 31,192,856 99.58% | 131,484 0.42% | 3,241,869 | Carried |
| 7 APPROVAL TO ISSUE OF PERFORMANCE RIGHTS TO GREG MILES | P | 28,453,718 | 28,066,074 98.64% | 371,722 1.31% | 198,825 | 15,922 0.06% | 28,213,662 98.70% | 371,722 1.30% | 198,825 | Carried |
| 8 APPROVAL TO ISSUE OF PERFORMANCE RIGHTS TO JUSTIN TREMAIN | P | 28,453,718 | 28,066,074 98.64% | 371,722 1.31% | 198,825 | 15,922 0.06% | 28,213,662 98.70% | 371,722 1.30% | 198,825 | 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 OF PERFORMANCE RIGHTS TO JON HRONSKY | P | 28,453,718 | 28,066,074 98.64% | 371,722 1.31% | 198,825 | 15,922 0.06% | 28,213,662 98.70% | 371,722 1.30% | 198,825 | Carried |

