



CRIGEN RESOURCES LIMITED

ACN 644338018

Level 10, 20 Martin Place, Sydney NSW 2000, Australia

## RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the 2024 Annual General Meeting of Crigen Resources Limited held on 10 November 2024.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Open	Abstain/ excluded
1	Adoption of Remuneration report	1,399,080	-	-	-
2	Ratification of Shanil Nanayakkara	1,399,080	-	-	-
3	Ratification of Andrew Brown	1,399,080	-	-	-
4	Approval of Issue of Shares	1,399,080	-	-	-
5	Approval of Performance Plan	1,399,080	-	-	-

In respect of each resolution, the total number of votes cast in the poll and the results were as follows:

	Resolution	For	Against	Abstain	Result
1	Adoption of Remuneration report	23,202,019	1,903,340	2,198,320	CARRIED
2	Ratification of Shanil Nanayakkara	22,824,298	1,654,900	2,824,481	CARRIED
3	Ratification of Andrew Brown	24,862,499	613,240	1,827,940	CARRIED
4	Approval of Issue of Shares	22,645,267	1,866,840	2,791,572	CARRIED
5	Approval of Performance Plan	22,034,193	2,337,280	2,932,206	CARRIED

All resolutions were carried via a poll.

There was no discussion in respect of the Remuneration report and 85% of votes received were in favour of the report (15% against).

Yours sincerely,

Andrew Brown  
Company Secretary