

26 November 2024

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Connected Minerals Limited (ASX: CIO) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 26 November 2024.

All resolutions were passed by poll, including resolution 5 which was passed as a special resolution.

Details of proxies received, and the results of the poll are contained on the attached schedule.

Simon Whybrow
Company Secretary
Connected Minerals Limited

About Connected Minerals Limited

Connected Minerals Limited (ASX: CML) is an Australian-headquartered company which has commenced a new strategic direction focused on the exploration and potential development of a portfolio of projects in Namibia and Western Australia. The Company is targeting uranium discoveries through one granted exclusive prospecting licence (EPL) and two EPL applications in the most prolific uranium producing province in Namibia. Connected Minerals has also acquired 100% of the legal and beneficial ownership in three granted exploration licences in Western Australia which demonstrate multi-commodity potential.

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	Ordinary	3,669,149 94.20%	50,000 1.28%	176,278 4.52%	1,621	5,280,092 99.06%	50,000 0.94%	1,621	Carried
2 Re-Election of Mr Adam Sierakowski	Ordinary	3,720,350 95.47%	420 0.01%	176,278 4.52%	0	5,581,293 99.99%	420 0.01%	271,903	Carried
3 Election of Mr Warrick Clent	Ordinary	3,720,350 95.47%	420 0.01%	176,278 4.52%	0	5,603,196 99.99%	420 0.01%	250,000	Carried
4 Election of Mr Barend Morkel	Ordinary	3,720,770 95.48%	0	176,278 4.52%	0	5,853,616 100.00%	0	0	Carried
5 Approval of additional 10% Placement Capacity	Special	3,669,149 94.16%	51,621 1.32%	176,278 4.52%	0	5,801,995 99.12%	51,621 0.88%	0	Carried

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