

30 May 2024

Results of Annual General Meeting

Lithium exploration and project development company Critical Resources Limited **ASX:CRR** ("Critical Resources" or "the Company") confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached summary.

This announcement has been approved for release by the Board of Directors.

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ABOUT CRITICAL RESOURCES LIMITED Critical Resources is focused on the exploration, development and delivery of the critical metals required for a decarbonized future, underpinned by a portfolio of lithium projects in Ontario, Canada which are ideally positioned to participate in the rapidly growing North American battery materials supply chain.

The Company's principal focus is on its flagship Mavis Lake Lithium Project in Ontario, Canada, where it has completed over 45,000m of drilling and defined a maiden Inferred Mineral Resource of 8Mt grading 1.07% Li₂O. Recent exploration success has demonstrated substantial potential to expand this resource and make new discoveries in the surrounding area. Critical is progressing a dual-track strategy at Mavis Lake of targeting resource growth in parallel with multiple permitting and project development workstreams.

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	290,737,947 97.05%	7,636,688 2.55%	1,187,177 0.40%	765,678	292,728,901 97.46%	7,636,688 2.54%	2,266,566	Carried
2 Election of Director – Mr Nigel Broomham	Ordinary	393,457,271 99.01%	2,700,439 0.68%	1,223,251 0.31%	3,580,281	398,985,187 99.33%	2,700,439 0.67%	3,580,281	Carried
3 Ratification of prior issue of FT Shares	Ordinary	392,456,352 98.04%	6,519,107 1.63%	1,309,917 0.33%	675,866	398,070,934 98.39%	6,519,107 1.61%	675,866	Carried
4 Ratification of prior issue of Placement Shares	Ordinary	385,905,985 98.15%	6,089,473 1.55%	1,187,177 0.30%	711,940	389,896,939 98.46%	6,089,473 1.54%	2,212,828	Carried
5 Approval of 10% Placement Facility (LR 7.1A)	Special	392,588,735 98.08%	6,473,390 1.62%	1,187,177 0.30%	711,940	396,579,689 98.39%	6,473,390 1.61%	2,212,828	Carried
6 Approval for Managing Director Incentive Shares	Ordinary	288,547,060 96.20%	10,197,575 3.40%	1,187,177 0.40%	74,084,430	292,038,902 96.63%	10,197,575 3.37%	76,084,430	Carried

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