

30 August 2024



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 general meeting were carried by a poll.

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

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Board: Executive Chairman, Stephen Stone | **Non-Executive Directors**, James Guy, Matthew Horgan | **Company Secretary**, Jade Styants

Capital Structure Ordinary Shares: 1,327.8M | Listed Options: 205.7M | Unlisted Options: 166.7M | **ASX Code** CDT | **ACN** 116 095 802

CASTLE MINERALS LIMITED
Results of General Meeting – 30 August 2024

The following information is provided in accordance with section 251AAA(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					Resolution Result
No	Resolution	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	RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	118,131,541	8,748,166	210,000	87,578	118,341,541	93.12%	8,748,166	6.88%	87,578	Carried
2	RATIFICATION OF PRIOR ISSUE OF LISTED OPTIONS	Ordinary	114,861,541	12,018,166	210,000	87,578	115,071,541	90.54%	12,018,166	9.46%	87,578	Carried
3	RATIFICATION OF PRIOR ISSUE OF IGNITE OPTIONS	Ordinary	115,628,208	12,018,166	210,000	87,578	115,838,208	90.60%	12,018,166	9.40%	87,578	Carried
4	RATIFICATION OF PRIOR ISSUE OF SPP OPTIONS	Ordinary	115,628,208	7,572,910	210,000	87,578	115,838,208	93.86%	7,572,910	6.14%	87,578	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Ordinary	100,297,097	8,798,166	210,000	7,527,578	100,507,097	91.95%	8,798,166	8.05%	7,527,578	Carried
6	RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS	Ordinary	97,077,097	12,045,744	210,000	7,500,000	97,287,097	88.98%	12,045,744	11.02%	7,500,000	Carried
7	RATIFICATION OF PRIOR ISSUE OF PEAK OPTIONS	Ordinary	115,628,208	12,045,744	210,000	60,000	115,838,208	90.58%	12,045,744	9.42%	60,000	Carried
8	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS TO STEPHEN STONE (DIRECTOR)	Ordinary	56,707,591	15,364,734	210,000	55,661,627	56,917,591	78.74%	15,364,734	21.26%	55,661,627	Carried
9	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS TO JAMES GUY (DIRECTOR)	Ordinary	107,819,218	13,095,744	210,000	6,818,990	108,029,218	89.19%	13,095,744	10.81%	6,818,990	Carried
10	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS TO MATTHEW HORGAN (DIRECTOR)	Ordinary	114,638,208	13,095,744	210,000	-	114,848,208	89.76%	13,095,744	10.24%	-	Carried
11	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS TO MICHAEL ATKINS (RELATED PARTY)	Ordinary	91,987,019	13,155,744	210,000	22,591,189	92,197,019	87.51%	13,155,744	12.49%	22,591,189	Carried

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