



29 November 2024

Results of 2024 Annual 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 2024 Annual General Meeting held today.

All resolutions presented at the annual general meeting were carried by a poll.

As less than 25% of the votes were cast against Resolution 1, conditional Resolution 2 was withdrawn.

No other matters were put to the meeting.

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

CASTLE MINERALS LIMITED
Results of Annual General Meeting – 29 November 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	Adoption of Remuneration Report	Ordinary	174,550,772	38,309,966	667,000	67,546,172	175,217,772	82.06%	38,309,966	17.94%	67,546,172	Carried
2	Spill Meeting Resolution	Ordinary	Resolution Withdrawn									
3	Election of Director - Matthew Horgan	Ordinary	242,040,485	34,024,549	877,000	4,131,876	242,917,485	87.71%	34,024,549	12.29%	4,131,876	Carried
4	Re-election of Director – James Guy	Ordinary	241,493,494	34,684,171	877,000	4,019,245	242,370,494	87.48%	34,684,171	12.52%	4,019,245	Carried
5	Approval of 10% Placement Capacity	Special	243,084,630	36,715,171	921,478	352,631	244,006,108	86.92%	36,715,171	13.08%	352,631	Carried
6	Ratification of Prior Issue of Shares and Unlisted Options	Ordinary	246,193,448	33,890,831	877,000	112,631	247,070,448	87.94%	33,890,831	12.06%	112,631	Carried
7	Ratification of Prior Issue of Shares	Ordinary	246,193,448	33,590,831	877,000	412,631	247,070,448	88.03%	33,590,831	11.97%	412,631	Carried
8	Issue of Directors Options to Mr Matthew Horgan	Ordinary	235,435,491	41,269,455	923,000	3,445,964	236,358,491	85.13%	41,269,455	14.87%	3,445,964	Carried
9	Appointment of Auditor - BDO Audit Pty Ltd	Ordinary	259,998,368	15,083,333	1,139,578	4,852,631	261,137,946	94.54%	15,083,333	5.46%	4,852,631	Carried

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