



20 December 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 meeting were carried by a poll. 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 General Meeting – 20 December 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 Placement Shares	Ordinary	135,309,902	26,730,045	2,739,411	327,578	138,049,313	83.78%	26,730,045	16.22%	327,578	Carried
2	Approval to Issue Placement Shares and Unlisted Options	Ordinary	134,399,902	29,967,623	739,411	-	135,139,313	81.85%	29,967,623	18.15%	-	Carried
3	Approval to Issue Broker Options	Ordinary	133,348,791	26,607,623	739,411	14,411,111	134,088,202	83.44%	26,607,623	16.56%	14,411,111	Carried
4	Approval to Issue Advisor Shares	Ordinary	133,348,791	26,607,623	739,411	14,411,111	134,088,202	83.44%	26,607,623	16.56%	14,411,111	Carried
5	Approval to Issue Placement Shares and Unlisted Options To Stephen Stone (Director)	Ordinary	73,182,719	29,967,623	739,411	71,217,183	73,922,130	71.15%	29,967,623	28.85%	71,217,183	Carried
6	Approval to Issue Placement Shares and Unlisted Options To Matthew Horgan (Director)	Ordinary	144,066,569	26,967,623	739,411	3,333,333	144,805,980	84.30%	26,967,623	15.70%	3,333,333	Carried

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