



## Results of 2023 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 2023 Annual General Meeting held today.

All resolutions presented at the annual 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

**CASTLE MINERALS LIMITED**  
**Results of Annual General Meeting – 10 November 2023**

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	38,762,014	21,567,647	3,000	85,290,260	38,765,014	64.25%	21,567,647	35.75%	85,290,260	Carried
2	Re-election of Director – James Guy	Ordinary	62,055,612	14,607,025	56,374,627	12,585,657	118,430,239	89.02%	14,607,025	10.98%	12,585,657	Carried
3	Approval of 10% Placement Capacity	Special	80,980,172	7,628,528	56,374,627	639,594	137,354,799	94.74%	7,628,528	5.26%	639,594	Carried
4	Ratification of Prior Issue of Shares	Ordinary	46,892,741	9,814,391	56,374,627	32,541,162	103,267,368	91.32%	9,814,391	8.68%	32,541,162	Carried
5	Ratification of Prior Issue of Shares	Ordinary	46,692,741	10,153,985	56,374,627	32,401,568	103,067,368	91.03%	10,153,985	8.97%	32,401,568	Carried
6	Ratification of Prior Issue of New Options	Ordinary	48,192,741	8,653,985	56,374,627	32,401,568	104,567,368	92.36%	8,653,985	7.64%	32,401,568	Carried
7	Ratification of Prior Issue of Peak Options	Ordinary	55,829,310	16,753,985	56,374,627	16,664,999	112,203,937	87.01%	16,753,985	12.99%	16,664,999	Carried
8	Issue of Directors Options to Mr Michael Atkins	Ordinary	34,822,462	24,451,059	713,000	85,611,400	35,535,462	59.24%	24,451,059	40.76%	85,611,400	Carried
9	Issue of Directors Options to Mr Stephen Stone	Ordinary	34,822,463	24,451,058	713,000	85,611,400	35,535,463	59.24%	24,451,058	40.76%	85,611,400	Carried
10	Issue of Directors Options to Mr James Guy	Ordinary	34,822,463	24,451,058	713,000	85,611,400	35,535,463	59.24%	24,451,058	40.76%	85,611,400	Carried
11	Approval to issue SPP Options	Ordinary	67,210,208	6,240,294	56,374,627	15,797,792	123,584,835	95.19%	6,240,294	4.81%	15,797,792	Carried
12	Approval to Issue SPP Options to Michael Atkins (Director)	Ordinary	38,807,419	21,530,696	713,000	84,571,806	39,520,419	64.73%	21,530,696	35.27%	84,571,806	Carried
13	Approval to Issue SPP Options to Stephen Stone (Director)	Ordinary	47,325,873	13,012,242	713,000	84,571,806	48,038,873	78.69%	13,012,242	21.31%	84,571,806	Carried
14	Approval to Issue SPP Options to James Guy (Director)	Ordinary	38,807,419	21,530,696	713,000	84,571,806	39,520,419	64.73%	21,530,696	35.27%	84,571,806	Carried

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