

ASX: CP8

29 May 2025



Results of Annual General Meeting

Canadian Phosphate Limited (ASX: CP8) ("CP8" or the "Company"), is pleased to advise that at the Annual General Meeting held today at 1:00pm (AWST) shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 28 April 2025 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Company Secretary.

CONTACT US

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BOARD OF DIRECTORS

Stuart Richardson – Non-Executive Chairman

Daniel Gleeson – Managing Director

Malcolm Weber – Non-Executive Director

KEY PROJECTS

Wapiti – Ownership 100%

Fernie – Ownership 100%

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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	RESULT
1. Remuneration Report	31,759,395	32,624	0	41,729	31,759,395 (99.90%)	32,624 (0.10%)	41,729	Carried
2. Election of Director – Malcolm Weber	49,054,396	26,124	20,000	22,761,446	49,054,396 (99.91%)	26,124 (0.05%)	22,761,446	Carried
3. Re-Election of Director – Stuart Richardson	54,537,641	26,124	20,000	17,278,201	54,537,641 (99.91%)	26,124 (0.05%)	17,278,201	Carried
4. Approval of 10% Placement Capacity	71,813,842	28,124	20,000	0	71,813,842 (99.93%)	28,124 (0.04%)	0	Carried
5. Ratification of Prior Share Issue	71,797,042	28,124	20,000	16,800	71,797,042 (99.93%)	28,124 (0.04%)	16,800	Carried
6. Ratification of Prior Share Issue	71,797,042	28,124	20,000	16,800	71,797,042 (99.93%)	28,124 (0.04%)	16,800	Carried
7. Issue of Options to Director – Stuart Richardson	31,767,695	34,624	20,000	17,278,201	31,767,695 (99.83%)	34,624 (0.11%)	17,278,201	Carried
8. Issue of Options to Director –Malcolm Weber	31,779,124	34,624	20,000	22,761,446	31,779,124 (99.83%)	34,624 (0.11%)	22,761,446	Carried
9. Issue of Options to Director –Daniel Gleeson	31,779,124	34,624	20,000	0	31,779,124 (99.83%)	34,624 (0.11%)	0	Carried

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