



# Cannindah Resources Ltd

Date: 19 June 2025

## **Cancellation of Extraordinary General Meeting Scheduled for 19 June 2025**

Cannindah Resources Limited (ASX: CAE) advises that the Extraordinary General Meeting (EGM) of shareholders scheduled for Thursday, 19 June 2025, at 11:00 AM AEST, has been cancelled.

The Board is in the process of reviewing proposed share equity incentives structures for key personnel and will update the market accordingly in due course.

The Board appreciates shareholders' understanding and continued support as the Company drives to expand the Mt Cannindah project and explore the significant 'pencil' Porphyry targets outlined in the ASX release dated 2nd of June 2025.

**For further information, please contact:**

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