

4 July 2025



Results of General Meeting

The Directors of Codrus Minerals Limited are pleased to advise that at the General Meeting of shareholders held on Friday, 4 July 2025, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the attached proxy summary.

For and on behalf of the Board.

Ends.

Jamie Byrde
Non-Executive Director and Company Secretary

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Directors

Greg Bandy
Keith Coughlan
Jamie Byrde

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Disclosure of Proxy Votes
Codrus Minerals Limited
General Meeting 4 July 2025



In accordance with section 241AA (2) of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting.

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				Poll Results			
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	RESULTS
1 Ratification of a prior issue - Tranche 1 of Placement - Listing Rule 7.1	P	63,778,528 98.38%	20,000 0.03%	-	1,028,400 1.59%	65,384,428 99.97%	20,000 0.03%	-	Carried
2 Ratification of a prior issue - Tranche 1 of Placement - Listing Rule 7.1A	P	63,778,528 98.38%	20,000 0.03%	-	1,028,400 1.59%	65,384,428 99.97%	20,000 0.03%	-	Carried
3 Approval to issue Options to Lead Manager	P	72,416,463 99.90%	41,900 0.06%	-	28,400 0.04%	73,022,363 99.94%	41,900 0.06%	-	Carried
4 Approval to issue Options to a Related Party - Greg Bandy	P	65,911,014 99.62%	224,900 0.34%	6,322,449	28,400 0.04%	66,516,914 99.96%	224,900 0.04%	6,322,449	Carried
5 Approval to issue Options to a Related Party - Keith Coughlan	P	72,233,463 99.65%	224,900 0.31%	-	28,400 0.04%	72,839,363 99.97%	224,900 0.03%	-	Carried
6 Approval to issue Options to a Related Party - Jamie Byrde	P	72,233,463 99.80%	224,900 0.31%	-	28,400 0.04%	72,839,363 99.97%	224,900 0.03%	-	Carried

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