

11 July 2025

The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of General Meeting

The results of the General Meeting of Cassius Mining Limited are set out in the attached document.

Resolutions 1 to 9 were passed by a poll.

This announcement was authorised by the Board of the Company.

Yours faithfully
Cassius Mining Limited

W J Kernaghan
Company Secretary

For personal use only

Results of General Meeting

Friday, 11 July 2025

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Ratification of prior issue of placement shares	Ordinary	Passed	Poll	86,928,577	1,334,133	58,001,963	83,294,787	1,334,133	3,633,790	-	3,633,790	58,001,963
					98.49%	1.51%		94.37%	1.51%	4.12%	0.00%	4.12%	
2	Ratification of prior issue of placement shares	Ordinary	Passed	Poll	79,708,577	1,334,133	65,221,963	76,074,787	1,334,133	3,633,790	-	3,633,790	65,221,963
					98.35%	1.65%		93.87%	1.65%	4.48%	0.00%	4.48%	
3	Issue of placement shares to Mr David Chidlow	Ordinary	Passed	Poll	118,032,839	34,133	28,197,701	114,920,173	34,133	3,112,666	-	3,112,666	28,197,701
					99.97%	0.03%		97.33%	0.03%	2.64%	0.00%	2.64%	
4	Issue of placement shares to Mr Wayne Kernaghan	Ordinary	Passed	Poll	127,779,706	34,133	18,450,834	124,667,040	34,133	3,112,666	-	3,112,666	18,450,834
					99.97%	0.03%		97.54%	0.03%	2.44%	0.00%	2.44%	
5	Issue of shares in lieu of Directors Fees – Mr James Arkoudis	Ordinary	Passed	Poll	146,230,540	34,133	-	146,227,586	34,133	2,954	-	2,954	-
					99.98%	0.02%		99.97%	0.03%	0.00%	0.00%	0.00%	
6	Issue of shares in lieu of Directors Fees – Mr David Chidlow	Ordinary	Passed	Poll	118,032,839	34,133	28,197,701	118,029,885	34,133	2,954	-	2,954	28,197,701
					99.97%	0.03%		99.97%	0.03%	0.00%	0.00%	0.00%	
7	Issue of shares in lieu of Directors Fees - Mr Wayne Kernaghan	Ordinary	Passed	Poll	127,779,706	34,133	18,450,834	127,776,752	34,133	2,954	-	2,954	18,450,834
					99.97%	0.03%		99.97%	0.03%	0.00%	0.00%	0.00%	
8	Approval to issue convertible notes to Mr David Chidlow	Ordinary	Passed	Poll	118,032,839	34,133	28,197,701	117,548,448	34,133	484,391	-	484,391	28,197,701
					99.97%	0.03%		99.56%	0.03%	0.41%	0.00%	0.41%	
9	Additional 10% placement capacity	Special	Passed	Poll	144,930,540	1,334,133	-	141,296,750	1,334,133	3,633,790	-	3,633,790	-
					99.09%	0.91%		96.60%	0.91%	2.49%	0.00%	2.49%	

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.