



25 November 2025

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF 2025 ANNUAL GENERAL MEETING

The Directors of Capricorn Metals Ltd (ASX: CMM) wish to advise the 2025 Annual General Meeting of Shareholders was held today.

All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Capricorn Metals board.

A handwritten signature in black ink, appearing to read "W. Nguyen", with a long horizontal stroke underneath.

William Nguyen
CFO & Company Secretary

For further information, please contact:

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Disclosure of Proxy Votes

Capricorn Metals Ltd

Annual General Meeting

Tuesday, 25 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	333,151,083	330,585,675 99.23%	2,508,493 0.75%	79,795	56,915 0.02%	333,687,374 99.25%	2,508,493 0.75%	79,795	-
2 RE-ELECTION OF DIRECTOR – MR MARK CLARK	P	358,535,633	323,056,114 90.10%	35,429,653 9.88%	6,379	49,866 0.01%	326,275,314 90.20%	35,429,653 9.80%	6,379	Carried
3 RE-ELECTION OF DIRECTOR – MR MYLES ERTZEN	P	358,535,633	334,659,210 93.34%	23,826,557 6.65%	6,379	49,866 0.01%	337,878,410 93.41%	23,826,557 6.59%	6,379	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	358,340,776	357,620,598 99.80%	670,312 0.19%	201,236	49,866 0.01%	360,839,798 99.81%	670,312 0.19%	201,236	Carried
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK	P	325,611,761	252,746,835 77.62%	72,814,331 22.36%	7,619,117	50,595 0.02%	255,842,214 77.84%	72,814,331 22.16%	7,619,117	Carried

