



Results of Annual General Meeting

The results of the Black Cat Syndicate Limited (Company) Annual General Meeting (AGM) held on 27 November 2025 are set out in the attached document.

The Company confirms that Resolution 9, being a special resolution, was passed by a sufficient majority.

All resolutions put to the AGM were decided by way of poll.

For further information, please contact:

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This announcement has been approved for release by the Managing Director of Black Cat Syndicate Limited.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	212,496,256 94.69%	11,030,425 4.91%	907,489 0.40%	248,407	214,680,463 95.11%	11,030,425 4.89%	248,407	Carried
2 Election of Director - Amber Rivamonte	Ordinary	250,788,409 98.63%	2,401,228 0.94%	1,083,489 0.43%	57,618	253,143,616 99.06%	2,401,228 0.94%	62,618	Carried
3 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	228,839,582 98.76%	1,504,372 0.65%	1,377,634 0.59%	5,917,071	231,322,934 99.35%	1,504,372 0.65%	5,922,071	Carried
4 Ratify prior issue of Shares - PKKP	Ordinary	245,690,830 96.62%	602,331 0.24%	7,987,634 3.14%	49,949	254,950,182 99.76%	602,331 0.24%	54,949	Carried
5 Ratify prior issue of Shares - Cazaly Resources Ltd	Ordinary	252,638,509 99.35%	563,263 0.22%	1,087,634 0.43%	41,338	255,002,861 99.78%	563,263 0.22%	41,338	Carried
6 Ratify issue of Incentive Options Amber Rivamonte	Ordinary	202,197,912 79.66%	50,547,814 19.91%	1,078,234 0.43%	506,784	204,547,864 80.18%	50,547,814 19.82%	511,784	Carried
7 Approval of Grant of Potential Termination Benefits	Ordinary	120,071,944 51.90%	110,004,792 47.54%	1,297,634 0.56%	3,564,289	122,475,296 52.68%	110,004,792 47.32%	3,569,289	Carried
8 Approval to issue Incentive Performance Rights - Gareth Solly	Ordinary	177,855,131 76.59%	53,191,567 22.91%	1,163,687 0.50%	2,728,274	180,062,536 77.20%	53,191,567 22.80%	2,733,274	Carried
9 Renewal of Proportional Takeover provisions in the Constitution	Special	252,398,932 99.37%	509,204 0.20%	1,090,634 0.43%	331,974	254,761,284 99.80%	509,204 0.20%	336,974	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.