

28 November 2025

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

Dear Sir/Madam

Results of General Meeting

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

Resolutions 1 to 3 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 Annual General Meeting

Friday, 28 November 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	Adoption of remuneration report	Ordinary	Passed	Poll	56,406,455	59,199	58,795,466	55,735,125	59,199	521,124	-	521,124	58,795,466
					99.90%	0.10%		98.97%	0.11%	0.92%	0.00%	0.92%	
2	Re-Election of Director – J Arkoudis	Ordinary	Passed	Poll	115,199,823	61,297	-	114,528,493	61,297	521,124	-	521,124	-
					99.95%	0.05%		99.50%	0.05%	0.45%	0.00%	0.45%	
3	Additional 10% placement capacity	Special	Passed	Poll	114,365,553	895,567	-	113,694,223	895,567	521,124	-	521,124	-
					99.22%	0.78%		98.77%	0.78%	0.45%	0.00%	0.45%	

* 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.