

ASX Announcement

27 January 2026

Results of General Meeting

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or the **Company**) provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 10am WST on 27 January 2026, as set out in the attached schedule. All resolutions were decided by a poll.

Announcement authorised for release by the board of Cyclone.

ENDS

For personal use only

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 Removal of Director - Mr Paul Berend	Ordinary	15,633,291 3.08%	491,162,198 96.66%	1,341,975 0.26%	1,048,459	15,633,291 3.06%	495,982,093 96.94%	1,048,459	Not Carried
2 Election of Director - Mr Caue Pauli de Araujo	Ordinary	498,336,388 98.23%	4,393,481 0.86%	4,606,038 0.91%	1,850,016	506,420,346 99.14%	4,393,481 0.86%	1,850,016	Carried
3 Approval to Issue Performance Rights to Mr Luke Martino	Ordinary	362,515,048 72.64%	133,799,362 26.81%	2,732,940 0.55%	10,138,573	367,013,408 73.03%	135,511,862 26.97%	10,138,573	Carried
4 Approval to Issue Performance Rights to Mr David Sanders	Ordinary	364,417,579 73.10%	133,299,362 26.74%	816,459 0.16%	10,652,523	365,234,038 73.01%	135,011,862 26.99%	12,417,943	Carried
5 Change of Company Name	Special	500,611,815 98.76%	4,951,862 0.98%	1,292,784 0.26%	2,329,462	505,382,519 99.03%	4,951,862 0.97%	2,329,462	Carried

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

For personal use only