

May 1, 2026 – Toronto, Canada and Perth, Western Australia

## Results of Annual General Meeting

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Cygnus Metals Limited (ASX:CY5, TSXV:CYG, OTCQB:CYGGF) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer  
Joint Company Secretary

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**CYGNUS METALS LIMITED**  
 ABN 80 609 094 653  
 ANNUAL GENERAL MEETING  
 Held on Friday, 1 May 2026

**RESULTS OF MEETING**

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

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	526,580,306	99.95%	275,254	0.05%	2,612,156	525,783,713	275,254	2,612,156	796,593
2	Election of Director – Ernest Mast	Passed	Poll	N/A	524,543,815	92.01%	45,572,841	7.99%	0	523,747,222	45,572,841	0	796,593
3	Re-election of Director – Kevin Tomlinson	Passed	Poll	N/A	570,073,288	99.99%	43,368	0.01%	0	569,251,695	43,368	0	821,593
4	Re-election of Director – Raymond Shorrocks	Passed	Poll	N/A	522,102,024	91.58%	48,014,632	8.42%	0	521,305,431	48,014,632	0	796,593
5	Approval of 10% Placement Facility	Passed	Poll	N/A	567,942,001	99.99%	43,368	0.01%	2,131,287	567,120,408	43,368	2,131,287	821,593
6	Ratification of agreement to issue Stage 4 Beryl Consideration Shares	Passed	Poll	N/A	568,732,557	99.98%	103,368	0.02%	1,280,731	567,910,964	103,368	1,280,731	821,593
7	Ratification of agreement to issue Stage 4 Sakami Consideration Shares	Passed	Poll	N/A	568,732,557	99.98%	103,368	0.02%	1,280,731	567,873,464	103,368	1,280,731	859,093
8	Insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	N/A	568,463,288	99.92%	453,368	0.08%	1,200,000	567,666,695	453,368	1,200,000	796,593
9	Appointment of Auditor	Passed	Poll	N/A	569,998,429	99.99%	38,227	0.01%	80,000	569,201,836	38,227	80,000	796,593
10(a)	Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	495,197,025	99.99%	44,099	0.01%	36,846,847	494,400,432	44,099	36,846,847	796,593
10(b)	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	495,197,025	99.99%	44,099	0.01%	36,846,847	494,175,432	44,099	36,846,847	1,021,593

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

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