



# ASX Announcement

22 JULY 2026



The Manager  
ASX Market Announcements Office  
ASX Limited

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of the shareholders of Catalina Resources Limited ACN 130 618 683 (ASX:CTN).

**This announcement has been authorised for release by the Executive Director, Ross Cotton.**

### Contact

#### Investors / Shareholders

Ross Cotton

Executive Director

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# Disclosure of Proxy Votes

Catalina Resources Ltd

General Meeting

Wednesday, 22 July 2026



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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 Approval to Issue Consideration Shares to DRE                                           | P                                        | 40,859,551                                                           | 34,695,115<br>84.91% | 2,939,683<br>7.19%  | 0         | 3,224,753<br>7.89% | 35,267,695<br>92.31%         | 2,939,683<br>7.69%  | 0         | Carried |
| 2 Approval to Issue Shares on Exercise of Option                                          | P                                        | 40,859,551                                                           | 37,838,030<br>92.61% | 2,948,941<br>7.22%  | 0         | 72,580<br>0.18%    | 38,410,610<br>92.87%         | 2,948,941<br>7.13%  | 0         | Carried |
| 3 Ratification of Prior Issue of Shares Under the Tranche 1 Placement (Listing Rule 7.1)  | P                                        | 27,787,494                                                           | 24,770,884<br>89.14% | 2,944,030<br>10.59% | 0         | 72,580<br>0.26%    | 25,343,464<br>89.59%         | 2,944,030<br>10.41% | 0         | Carried |
| 4 Ratification of Prior Issue of Shares Under the Tranche 1 Placement (Listing Rule 7.1A) | P                                        | 27,787,494                                                           | 24,770,884<br>89.14% | 2,944,030<br>10.59% | 0         | 72,580<br>0.26%    | 25,343,464<br>89.59%         | 2,944,030<br>10.41% | 0         | Carried |
| 5 Approval to Issue Shares Under the Tranche 2 Placement                                  | P                                        | 27,787,494                                                           | 24,770,884<br>89.14% | 2,944,030<br>10.59% | 0         | 72,580<br>0.26%    | 25,343,464<br>89.59%         | 2,944,030<br>10.41% | 0         | Carried |
| 6 Approval to Issue Shares and Options to Lead Manager                                    | P                                        | 40,859,551                                                           | 37,729,898<br>92.34% | 3,057,073<br>7.48%  | 0         | 72,580<br>0.18%    | 38,302,478<br>92.61%         | 3,057,073<br>7.39%  | 0         | Carried |
| 7 Approval to Issue Shares and Options to Corporate Advisors                              | P                                        | 33,081,774                                                           | 29,952,121<br>90.54% | 3,057,073<br>9.24%  | 2,000,000 | 72,580<br>0.22%    | 30,524,701<br>90.90%         | 3,057,073<br>9.10%  | 2,000,000 | Carried |
| 8 Ratification of Prior Issue of Consideration Shares to Spinifex Silver                  | P                                        | 33,081,774                                                           | 29,952,121<br>90.54% | 3,057,073<br>9.24%  | 7,777,777 | 72,580<br>0.22%    | 30,524,701<br>90.90%         | 3,057,073<br>9.10%  | 7,777,777 | Carried |



|                                                             |                                          |                                                                      | 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 |
| 9 Ratification of Prior Issue of Placement Shares to Newcam | P                                        | 29,989,987                                                           | 26,860,334<br>89.56% | 3,057,073<br>10.19% | 0       | 72,580<br>0.24%    | 27,432,914<br>89.97%         | 3,057,073<br>10.03% | 0       | Carried |
| 10 Approval to Issue Attaching Options to Newcam            | P                                        | 29,989,987                                                           | 26,860,334<br>89.56% | 3,057,073<br>10.19% | 0       | 72,580<br>0.24%    | 27,432,914<br>89.97%         | 3,057,073<br>10.03% | 0       | Carried |
| 11 Approval to Issue Securities Under an Incentive Plan     | P                                        | 40,859,551                                                           | 37,716,372<br>92.31% | 3,070,599<br>7.52%  | 0       | 72,580<br>0.18%    | 38,288,952<br>92.58%         | 3,070,599<br>7.42%  | 0       | Carried |
| 12 Approval to Issue Performance Rights to Mr Ross Cotton   | P                                        | 40,859,551                                                           | 37,712,025<br>92.30% | 3,074,946<br>7.53%  | 0       | 72,580<br>0.18%    | 38,284,605<br>92.57%         | 3,074,946<br>7.43%  | 0       | Carried |
| 13 Approval to Issue Performance Rights to Mr Jade Smith    | P                                        | 40,859,551                                                           | 39,603,380<br>96.93% | 1,183,591<br>2.90%  | 0       | 72,580<br>0.18%    | 40,175,960<br>97.14%         | 1,183,591<br>2.86%  | 0       | Carried |
| 14 Approval to Issue Performance Rights to Mr Karl Simich   | P                                        | 40,859,551                                                           | 39,599,033<br>96.91% | 1,187,938<br>2.91%  | 0       | 72,580<br>0.18%    | 40,171,613<br>97.13%         | 1,187,938<br>2.87%  | 0       | Carried |

