

3 August 2026

ASX:COD

Results of General Meeting

Coda Minerals Limited (ASX: COD, “**Coda**”, or “the **Company**”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:

Chris Stevens
Chief Executive Officer
Coda Minerals Limited
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Disclosure of Proxy Votes

Coda Minerals Limited
General Meeting
Monday, 03 August 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 Ratification of previous issue of Tranche 1 October Placement Shares to Tranche 1 October Placement Participants	P	41,276,059	40,665,567 98.52%	333,082 0.81%	33,956	277,410 0.67%	49,677,655 99.33%	333,082 0.67%	33,956	Carried
2 Ratification of previous issue of October Placement Options to Tranche 1 October Placement Participants	P	41,276,059	40,397,559 97.87%	601,090 1.46%	33,956	277,410 0.67%	49,409,647 98.80%	601,090 1.20%	33,956	Carried
3 Ratification of previous issue of Tranche 2 October Placement Shares to Tranche 2 October Placement Participants (Listing Rule 7.1A)	P	45,965,002	45,283,892 98.52%	403,700 0.88%	33,956	277,410 0.60%	54,295,980 99.26%	403,700 0.74%	33,956	Carried
4 Ratification of previous issue of Tranche 2 October to Tranche 2 October Placement Participants (Listing Rule 7.1)	P	45,965,002	45,354,510 98.67%	333,082 0.72%	33,956	277,410 0.60%	54,366,598 99.39%	333,082 0.61%	33,956	Carried
5 Ratification of previous issue of October Placement Options to Tranche 2 October Placement Participants	P	45,965,002	45,086,502 98.09%	601,090 1.31%	33,956	277,410 0.60%	54,098,590 98.90%	601,090 1.10%	33,956	Carried
6 Ratification of previous issue of Tranche 1 June Placement Shares to Tranche 1 June Placement Participants (Listing Rule 7.1)	P	27,982,651	27,186,970 97.16%	518,271 1.85%	33,956	277,410 0.99%	36,199,058 98.59%	518,271 1.41%	33,956	Carried
7 Ratification of previous issue of Tranche 1 June Placement Shares to Tranche 1 June Placement Participants (Listing Rule 7.1A)	P	27,982,651	27,116,352 96.90%	588,889 2.10%	33,956	277,410 0.99%	36,128,440 98.40%	588,889 1.60%	33,956	Carried
8 Approval of issue of Tranche 2 June Placement Shares to Tranche 2 June Placement Participants	P	45,965,002	45,159,321 98.25%	528,271 1.15%	33,956	277,410 0.60%	50,171,409 98.96%	528,271 1.04%	33,956	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 Approval of issue of June Placement Options to June Placement Participants	P	27,982,651	26,895,668 96.12%	809,573 2.89%	33,956	277,410 0.99%	31,907,756 97.53%	809,573 2.47%	33,956	Carried
10a Approval to issue securities to Directors - Keith Jones	P	35,624,960	33,246,985 93.32%	1,039,943 2.92%	10,373,998	1,338,032 3.76%	39,541,918 97.44%	1,039,943 2.56%	14,151,775	Carried
10b Approval to issue securities to Directors - Paul Hallam	P	42,334,937	39,956,962 94.38%	1,039,943 2.46%	3,664,021	1,338,032 3.16%	49,983,229 97.87%	1,086,386 2.13%	3,664,021	Carried
10c Approval to issue securities to Directors - Christopher Stevens	P	44,307,734	41,896,770 94.56%	1,072,932 2.42%	415,146	1,338,032 3.02%	51,478,508 97.96%	1,072,932 2.04%	906,118	Carried
10d Approval to issue securities to Directors - Andrew (Robin) Marshall	P	44,451,488	42,040,524 94.58%	1,072,932 2.41%	1,547,470	1,338,032 3.01%	51,882,803 97.97%	1,072,932 2.03%	1,777,901	Carried
11 Approval of issue of JLM Options to Joint Lead Managers	P	29,213,947	27,863,820 95.38%	1,072,660 3.67%	16,785,011	277,467 0.95%	36,875,965 97.17%	1,072,660 2.83%	16,785,011	Carried

