



3 March 2026

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

## RESULTS OF GENERAL MEETING

Capricorn Metals Ltd (ASX: CMM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Extraordinary General Meeting of Shareholders held today were passed on a poll.

In accordance with 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 proxy summary.

This announcement has been authorised for release by the Capricorn Metals Board.

**William Nguyen**  
**CFO & Company Secretary**

# Disclosure of Proxy Votes

Capricorn Metals Ltd

Extraordinary General Meeting

Tuesday, 03 March 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF AN INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	P	334,623,141	333,227,300 99.58%	1,022,817 0.31%	221,599	373,024 0.11%	333,600,324 99.69%	1,022,817 0.31%	221,599	Carried

