ASX ANNOUNCEMENT

5 DECEMBER 2025

RESULTS OF GENERAL MEETING

Critical Resources Limited ('**Critical Resources**' or the '**Company**', **ASX**:**CRR**) confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached summary.

This announcement has been approved for release by the Board of Directors of Critical Resources.

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources Limited (ASX:CRR) is an Australian mining and technology company focused on the exploration and development of metals and battery technologies essential for a sustainable future. The Company's portfolio includes the Mavis Lake Lithium Project in Ontario, Canada, the Halls Peak Base Metals Project in New South Wales, Australia, a growing gold presence in New Zealand, and emerging investments in advanced battery technology.

For more information, visit: www.criticalresources.com.au

Disclosure of Proxy Votes

Critical Resources Ltd - General Meeting 5 December 2025

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)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**
1. Ratification of issue of Tranche 1 Placement Shares	P	652,417,545	7,570,202	1,447,570	108,653,652	657,321,807 (98.86%)	7,570,202 (1.14%)	108,653,652
2. Ratification of issue of Tranche 1 Placement Option	P	652,417,545	7,550,202	1,347,570	108,773,652	657,221,807 (98.86%)	7,550,202 (1.14%)	108,773,652
3. Ratification of issue of Lead Manager Securities	P	753,836,641	7,570,202	1,347,570	90,984,556	758,640,903 (99.01%)	7,570,202 (0.99%)	90,984,556
4a. Approval to issue Director Placement Securities – Bilal Ahmad	P	687,271,322	8,290,077	1,347,570	156,830,000	692,075,584 (98.82%)	8,290,077 (1.18%)	156,830,000
4a. Approval to issue Director Placement Securities – Joshua Gordon	P	835,572,014	8,086,619	1,910,820	8,169,516	840,939,526 (99.05%)	8,086,619 (0.95%)	8,169,516
5. Approval to issue MD Options	P	826,237,642	8,243,452	1,347,570	17,910,305	831,041,904 (99.02%)	8,243,452 (0.98%)	17,910,305