ASX Announcement

26 NOVEMBER 2026

Catalina Resources

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

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

This announcement has been authorised for release by the Managing Director, Jade Smith.

Results of Meeting

Catalina Resources Ltd

Annual General Meeting

Thursday, 26 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	82,221,628 85.52%	13,904,178 14.46%	0	12,650 0.01%	82,734,278 85.61%	13,904,178 14.39%	0	-
2 Re-election of Director – Mr Ross Cotton	P	81,197,502 98.65%	1,040,631 1.26%	13,831,010	69,313 0.08%	83,505,945 98.77%	1,040,631 1.23%	13,831,010	Carried
3 Approval of 10% Placement Capacity	P	81,103,593 84.36%	13,993,176 14.56%	0	1,041,687 1.08%	84,384,410 85.78%	13,993,176 14.22%	0	Carried