



CRIGEN RESOURCES LIMITED

ACN 644338018

Suite 1.02, 341 George Street, Sydney NSW 2000, Australia

RESULTS OF MEETING

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the General Meeting of Crigen Resources Limited held on 28 May 2025.

	Resolution	Proxy Votes (as at proxy close)				Total Votes			
		For	Against	Open	Abstain/ excluded	For	Against	Open	Abstain/ excluded
1	Issue of Remuneration Sacrifice Shares to Hooi Cheun Tan (FY25)	4,082,224	-	-	-	4,082,224	-	-	-
2	Issue of Remuneration Sacrifice Shares to Cynthia Mee Li Tong (FY25)	4,082,224				4,082,224			
3	Issue of Remuneration Sacrifice Shares to Suan Loke Wong (FY25)	4,082,224	-	-	-	4,082,224	-	-	-
4	Issue of Remuneration Sacrifice Shares to Hooi Cheun Tan (FY26)	4,082,224	-	-	-	4,082,224	-	-	-
5	Issue of Remuneration Sacrifice Shares to Cynthia Mee Li Tong (FY26)	4,082,224	-	-	-	4,082,224	-	-	-
6	Issue of Remuneration Sacrifice Shares to Suan Loke Wong (FY26)	4,082,224	-	-	-	4,082,224	-	-	-
7	Issue of Remuneration Sacrifice Shares to Shanil Nanayakkara (FY26)	4,082,224	-	-	-	4,082,224	-	-	-
8	Issue of Remuneration Sacrifice Shares to Andrew John Brown (FY26)	4,082,224	-	-	-	4,082,224	-	-	-

All resolutions were validly carried on a poll.

Andrew Brown
Company Secretary