



CRIGEN RESOURCES LIMITED

ACN 644338018

Suite 102, 341 George Street, Sydney NSW 2000, Australia

RESULTS OF ANNUAL GENERAL 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 2025 Annual General Meeting of Crigen Resources Limited held on 18 October 2025.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Open	Abstain/ excluded
1	Adoption of Remuneration report	636,778	-	6,688,720	-
2	Ratification of Cynthia Tong	636,778	-	6,688,720	-
3	Ratification of Dennis Tan	636,778	-	6,688,720	-
4	Approval of Issue of Shares	636,778	-	6,688,720	-

In respect of each resolution, the total number of votes cast in the poll and the results were as follows:

	Resolution	For	Against	Abstain	Result
1	Adoption of Remuneration report	19,497,222	1,416,534	151,120	CARRIED
2	Ratification of Cynthia Tong	86,111,529	-	174,600	CARRIED
3	Ratification of Dennis Tan	36,301,956	1,041,600	105,160	CARRIED
4	Approval of Issue of Shares	84,040,609	1,387,080	858,440	CARRIED

All resolutions were carried via a poll.

There was no discussion in respect of the Remuneration report and 93.2% of valid votes received were in favour of the report (6.8% against).

Yours sincerely,

Andrew Brown
Company Secretary