



CRIGEN RESOURCES LIMITED

Listed on NSX Australia (CRG) ABN 56 644 338 018

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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 Saturday 10 October 2026.

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	14,831,418	-	507,100	-
2	Ratification of Chris Wong	14,831,418	-	507,100	-
3	Ratification of Shanil Nanayakkara	14,831,418	-	507,100	-
4	Approval of Issue of Shares	14,831,418	-	507,100	-
5	Ratification of Auditor	14,831,418	-	507,100	-
SPECIAL BUSINESS					
6	Approval of Remuneration Shares	14,831,418	-	507,100	-

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	37,345,753	2,450,010	229,880	CARRIED
2	Ratification of Chris Wong	46,850,548	34,489,418	40,000	CARRIED
3	Ratification of Shanil Nanayakkara	77,571,375	3,127,120	681,471	CARRIED
4	Approval of Issue of Shares	75,408,768	5,257,536	713,660	CARRIED
5	Ratification of Auditor	78,917,659	1,560,360	901,947	CARRIED
6	Approval of Remuneration Shares	76,191,210	1,872,620	3,316,136	CARRIED

All resolutions were carried via a poll. There was no discussion in respect of the Remuneration report and 93.8% of valid votes received were in favour of the report (6.8% against).

Andrew Brown
Company Secretary



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