



22 November 2024

## **Results of 2024 Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 4<sup>th</sup> October 2024 and considered at today's Annual General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the following page:

This announcement has been approved for release by the Board of Catalina Resources Ltd.

## Results of meeting

Name of entity

CATALINA RESOURCES LTD

ABN/ACN/ARSN/ARBN

130 618 683

Date of meeting

22/11/2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	72,997,999	98.62%	1,020,246	1.38%	38,100,000	52,010,816	1,020,246	38,100,000	10,987,183
2	Re-elect Director- Michael Busbridge	Passed	Poll	N/A	163,532,856	90.84%	16,483,080	9.16%	38,176,000	142,545,673	16,483,080	38,176,000	10,987,183
3	Elect Director- Martin Bennett	Passed	Poll	N/A	200,112,856	91.71%	18,079,080	8.29%	0	179,125,673	18,079,080	0	10,987,183
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	198,233,503	90.93%	19,772,433	9.07%	186,000	177,246,320	19,772,433	186,000	10,987,183
5	Issue shares in lieu of Remuneration to Related Party - Sanjay Loyalka	Passed	Poll	N/A	108,561,399	96.91%	3,466,846	3.09%	106,163,691	87,398,216	3,466,846	106,163,691	11,163,183
6	Issue shares in lieu of Remuneration to Related Party - Richard Beazley	Passed	Poll	N/A	214,735,090	98.46%	3,366,846	1.54%	90,000	193,571,907	3,366,846	90,000	11,163,183