

**ASX Announcement
14 May 2025**

Catalina Resources is an Australian diversified mineral exploration and mine development company.

Directors

Executive Chairman
Sanjay Loyalka

Executive Director
Ross Cotton

Director
Richard Beazley

Director
Martin Bennett

Company Secretary
Johnathon Busing

ASX Code

CTN

CONTACT DETAILS

Unit 38
18 Stirling Highway
NEDLANDS WA 6009

RESULTS OF GENERAL MEETING

Catalina Resources Ltd (ASX: CTN) ("Catalina" or the "Company") held its General Meeting of Shareholders ("Meeting") of the Company today, 14 May 2025, at Unit 38, 18 Stirling Highway, Nedlands WA 6009.

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 11 April 2025 and considered today at the Meeting were all passed on a poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the poll votes cast on each of the resolutions and the proxies received in respect of each resolution are attached.

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

ABOUT CATALINA RESOURCES LIMITED

Catalina Resources Limited is an Australian diversified mineral exploration and mine development company whose vision is to create shareholder value through the successful exploration of prospective gold, base metal, lithium and iron ore projects and the development of these projects into production.

– End

Results of Meeting

Name of entity

CATALINA RESOURCES LTD

ABN/ACN/ARSN/ARBN

130 618 683

Date of meeting

14 May 2025

Resolutions voted on at the meeting					Proxies Received				Poll Results (if applicable)				
Resolution		Result	Voting method	If s250U applies	For	Against	Abstained	Discretion	For		Against		Abstain
No.	Short Description				Number	Number	Number	Number	Number	%	Number	%	Number
1	Ratification of Prior Issue of Shares Under Listing Rule 7.1	Passed	Poll	N/A	521,241,369	1,066,600	20,000,000	13,275,907	558,889,882	99.81%	1,066,600	0.19%	20,000,000
2	Ratification of Prior Issue of Shares Under Listing Rule 7.1A	Passed	Poll	N/A	521,241,369	1,066,600	20,000,000	13,275,907	558,889,882	99.81%	1,066,600	0.19%	20,000,000
3	Approval to Issue Options	Passed	Poll	N/A	522,626,436	21,056,600	291,600	13,609,240	560,608,282	96.38%	21,056,600	3.62%	291,600
4	Approval to Issue Options to Sanjay Loyalka	Passed	Poll	N/A	453,564,789	21,279,556	109,130,291	13,609,240	491,546,635	95.85%	21,279,556	4.15%	109,130,291
5	Approval to Issue Options to Ross Cotton	Passed	Poll	N/A	562,513,480	21,179,556	281,600	13,609,240	600,495,326	96.59%	21,179,556	3.41%	281,600
6	Approval to Issue Options to Alto Capital	Passed	Poll	N/A	562,413,480	21,279,556	281,600	13,609,240	600,395,326	96.58%	21,279,556	3.42%	281,600
7	Ratification of Prior Issue of Shares to Dreadnought Resources	Passed	Poll	N/A	490,346,813	1,179,556	20,281,600	85,775,907	600,495,326	99.80%	1,179,556	0.20%	20,281,600