

ASX ANNOUNCEMENT

29 May 2026

ASX: CRR



RESULTS OF ANNUAL GENERAL MEETING

Critical Resources Limited ('Critical Resources' or the 'Company', ASX:CRR) confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached summary.

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

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources Limited (ASX:CRR) is an Australian mining and technology company focused on the discovery and development of critical metals and next-generation technologies essential to a sustainable future. The Company holds a diversified portfolio including the Mavis Lake Lithium Project in Ontario, Canada, the Halls Peak Base Metals Project in New South Wales, and a growing gold portfolio in New Zealand.



SCAN ME

Critical Resources' Interactive Investor Hub

Engage with Critical Resources directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements.

For more information visit: www.criticalresources.com.au

FORWARD LOOKING STATEMENTS

This announcement may contain certain forward-looking statements and projections. The announcement also contains forward-looking statements regarding CRR's plans with respect to its mineral properties and programs and technology development, commercial licensing, pilot deployment, and integration of the NTU cooling portfolio with CRR's battery programs. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. There can be no assurance that CRR's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that CRR will be able to confirm the presence of additional mineral resources, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of CRR's mineral properties. These statements are subject to technology, development, regulatory, and commercial risks and actual outcomes may differ materially from those described. Critical Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projections based on new information, future events or otherwise, except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Critical Resources Limited nor any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	703,185,819 98.55%	7,215,738 1.01%	3,140,732 0.44%	1,242,049	706,326,551 98.99%	7,215,738 1.01%	1,242,049	Carried
2 Re-election of Director – Mr John Markovic	Ordinary	1,057,340,047 99.49%	2,043,118 0.19%	3,390,732 0.32%	3,574,381	1,064,187,471 99.81%	2,043,118 0.19%	3,574,381	Carried
3 Approval of 10% Placement Facility (LR 7.1A)	Special	1,059,936,772 99.58%	1,114,602 0.10%	3,390,732 0.32%	1,906,172	1,066,784,196 99.90%	1,114,602 0.10%	1,906,172	Carried
4 Proportional Takeover Provisions	Special	1,057,561,385 99.59%	1,001,101 0.09%	3,390,732 0.32%	4,395,060	1,064,408,809 99.91%	1,001,101 0.09%	4,395,060	Carried
5 Appointment of Auditor	Ordinary	1,061,325,627 99.59%	764,313 0.07%	3,590,732 0.34%	667,606	1,068,373,051 99.93%	764,313 0.07%	667,606	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.