



19 February 2025

Results of General Meeting

Castile Resources Limited (**ASX:CST**) (**Castile** or the **Company**) wishes to advise the results of the general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Castile Resources Limited.

For further information please contact:

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CASTILE RESOURCES LIMITED

Castile is developing the Rover 1 Project within the prolific gold-copper mining province of Tennant Creek in the Northern Territory. The Rover 1 PFS Rover 1 revealed a financially robust, polymetallic, high-grade iron oxide copper gold (IOCG) deposit that will produce gold doré, copper and cobalt metal and high-grade magnetite. High purity (99%) copper and cobalt metal produced will be available for sale to EV and battery manufacturers directly from Castile. The gold doré and 96.5% magnetite product (suitable for green steel) provide further diversity and revenue streams. Castile has been awarded Major Project Status by the NT Government and is engaged with NT Land Corp on a parcel of land within the Middle Arm Sustainable Development Precinct.

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Castile Resources Ltd
General Meeting
Wednesday, 19 February 2025
Results of Meeting

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 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Ordinary	72,713,649 99.22%	119,179 0.16%	452,959 0.62%	25,709	76,295,454 99.84%	119,179 0.16%	25,709	Carried
2 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Ordinary	72,713,649 99.22%	119,179 0.16%	452,959 0.62%	25,709	76,295,454 99.84%	119,179 0.16%	25,709	Carried
3 Approval to Issue Placement Shares to Mr Jake Russell	Ordinary	78,735,441 99.49%	98,930 0.13%	300,214 0.38%	164,360	82,318,347 99.88%	98,930 0.12%	164,360	Carried
4 Approval to Issue Placement Shares to Mr Mark Hepburn	Ordinary	78,812,364 99.39%	98,930 0.12%	387,214 0.49%	437	79,378,424 99.88%	98,930 0.12%	3,104,283	Carried
5 Approval to Issue Placement Shares to Mr Michael Poepjes	Ordinary	78,790,264 99.47%	101,030 0.13%	320,214 0.40%	87,437	82,383,170 99.88%	101,030 0.12%	97,437	Carried
6 Approval to Issue Placement Shares to Mr Peter Cook	Ordinary	78,800,139 99.48%	106,973 0.14%	304,396 0.38%	87,437	82,387,227 99.87%	106,973 0.13%	87,437	Carried
7 Adoption of Incentive Performance Rights and Options Plan	Ordinary	78,342,171 99.09%	418,561 0.53%	300,214 0.38%	237,999	78,821,231 99.47%	418,561 0.53%	3,341,845	Carried
8 Issue of Incentive Performance Rights to Mr Mark Hepburn	Ordinary	78,363,679 99.19%	335,762 0.43%	300,214 0.38%	299,290	78,842,739 99.58%	335,762 0.42%	3,403,136	Carried
9 Issue of Incentive Performance Rights to Mr Michael Poepjes	Ordinary	78,375,923 99.21%	318,800 0.40%	304,932 0.39%	299,290	81,953,547 99.61%	318,800 0.39%	309,290	Carried
10 Replacement of Constitution	Special	78,522,408 99.34%	70,116 0.09%	453,271 0.57%	253,150	82,258,371 99.91%	70,116 0.09%	253,150	Carried

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