



CZR Resources Ltd
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27 November 2025

Company Announcements Office
ASX Limited
Level 40
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PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors of CZR Resources Ltd (ASX: CZR) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2025.

All resolutions put forward at the meeting were passed by poll and details of proxies received and the results of the poll are contained on the attached schedule.

This announcement was authorised for release by Trevor O'Connor, Company Secretary on behalf of the Board of CZR Resources Ltd.

Yours sincerely

A handwritten signature in black ink, appearing to read "Trevor O'Connor", written in a cursive style.

Trevor O'Connor
Company Secretary
CZR RESOURCES LTD

Disclosure of Proxy Votes

CZR Resources Ltd

Annual General Meeting

Thursday, 27 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	16,129,413	15,772,496 97.79%	204,238 1.27%	3,379,663	152,679 0.95%	16,003,087 98.74%	204,238 1.26%	3,379,663	-
2 Re-election of Mr Russell Clark	P	140,034,411	139,741,253 99.79%	140,479 0.10%	3,294,118	152,679 0.11%	141,148,316 99.90%	140,479 0.10%	3,294,118	Carried
3 Approval of 10% Placement Facility	P	140,034,411	138,260,299 98.73%	1,621,433 1.16%	3,294,118	152,679 0.11%	139,667,362 98.85%	1,621,433 1.15%	3,294,118	Carried
4 Approval of Performance Rights and Options Plan	P	16,321,468	14,369,597 88.04%	1,799,192 11.02%	127,007,061	152,679 0.94%	14,600,188 89.03%	1,799,192 10.97%	128,183,533	Carried
5 Approval of Performance Rights to a Director – Mr Stefan Murphy	P	139,850,881	137,813,465 98.54%	1,904,532 1.36%	3,477,648	132,884 0.10%	138,024,261 98.64%	1,904,532 1.36%	3,477,648	Carried
6 Approval of Performance Rights to a Director – Mr Russell Clark	P	139,850,881	137,813,465 98.54%	1,904,532 1.36%	3,477,648	132,884 0.10%	139,200,733 98.65%	1,904,532 1.35%	3,477,648	Carried
7 Approval of Performance Rights to a Director – Ms Annie Guo	P	16,321,468	14,284,052 87.52%	1,904,532 11.67%	3,477,648	132,884 0.81%	15,671,320 89.16%	1,904,532 10.84%	3,477,648	Carried
8 Approval of Options to a Director – Mr Stefan Murphy	P	140,000,881	137,910,522 98.51%	1,957,475 1.40%	3,327,648	132,884 0.09%	138,121,318 98.60%	1,957,475 1.40%	3,327,648	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of Options to a Director – Mr Russell Clark	P	140,000,881	137,910,522 98.51%	1,957,475 1.40%	3,327,648	132,884 0.09%	139,297,790 98.61%	1,957,475 1.39%	3,327,648	Carried
10 Approval of Options to a Director – Ms Annie Guo	P	16,471,468	14,381,109 87.31%	1,957,475 11.88%	3,327,648	132,884 0.81%	15,768,377 88.96%	1,957,475 11.04%	3,327,648	Carried
11 Section 195 Approval	P	139,590,881	137,606,003 98.58%	1,825,199 1.31%	3,737,648	159,679 0.11%	139,020,066 98.70%	1,825,199 1.30%	3,737,648	Carried

