CZR Resources Ltd
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The Company Announcements Office, ASX Limited 26 November 2026

Results of Annual General Meeting

The Directors of CZR Resources Ltd (ASX: CZR) 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 26 November 2026.

All resolutions were decided by way of a poll. Resolutions 2 to 5 were passed, and Resolutions 1 and 6 were not passed.

In relation to Resolution 1 (Adoption of Remuneration Report), more than 25% of the votes cast were against the resolution. Accordingly, this constitutes a "first strike" for the purposes of the Corporations Act 2001(Cth).

The details of proxies received and the results for all resolutions are contained in the attached schedule.

This announcement is authorised for release to the market by the Board of Directors of CZR Resources Ltd.

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Media
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Results of Meeting

CZR Resources Ltd

Annual General Meeting

Thursday, 26 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	3,830,722 16.01%	19,595,957 81.92%	3,047,813	495,078 2.07%	4,039,638 16.44%	20,535,792 83.56%	3,298,532	-
2 Election of Mr Alexander Neuling	P	128,540,822 84.85%	22,452,294 14.82%	2,551,443	495,078 0.33%	129,805,548 85.06%	22,798,181 14.94%	2,551,443	Carried
3 Re-election of Ms Annie Guo	P	128,010,616 84.55%	23,137,929 15.28%	2,636,502	254,590 0.17%	128,672,793 84.37%	23,845,877 15.63%	2,636,502	Carried
4 Remuneration of Non-Executive Directors	P	127,007,917 84.09%	23,529,018 15.58%	2,567,624	495,078 0.33%	128,061,500 84.29%	23,874,905 15.71%	2,567,624	Carried
5 Approval of 10% Placement Facility	P	128,137,415 83.19%	25,393,662 16.49%	13,482	495,078 0.32%	129,402,141 83.41%	25,739,549 16.59%	13,482	Carried
6 Election of Non-Board Endorsed Candidate Mr Aleksandar Mihajlovic as Director	P	24,637,199 16.26%	126,643,800 83.57%	2,495,447	263,191 0.17%	24,751,199 16.21%	127,908,526 83.79%	2,495,447	Not Carried