



21 November 2024

Results of Annual General Meeting

Castile Resources Limited (**ASX:CST**) (**Castile** or the **Company**) wishes to advise the results of the annual 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:

Sebastian Andre
Company Secretary
info@castile.com.au

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.

📍 Suite 1B, 17 Southport Street, West Leederville WA 6007

☎ +61 8 9488 4480 ✉ info@castile.com.au 🌐 www.castile.com.au

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	56,155,004 99.15%	78,137 0.14%	404,012 0.71%	824,012	56,569,016 99.86%	78,137 0.14%	824,012	Carried
2 Election of Director - Michael Poepjes	Ordinary	74,113,561 99.18%	211,807 0.28%	403,235 0.54%	15,557	74,526,796 99.72%	211,807 0.28%	25,557	Carried
3 Re-election of Director - Peter Cook	Ordinary	58,529,147 78.33%	15,783,599 21.12%	404,012 0.54%	27,402	58,953,159 78.88%	15,783,599 21.12%	27,402	Carried
4 Approval of 7.1A Mandate	Special	73,366,986 99.24%	138,224 0.19%	422,012 0.57%	816,938	73,808,998 99.81%	138,224 0.19%	816,938	Carried

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