CZR Resources Ltd
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The Company Announcements Office, ASX Limited 23 October 2026

Results of General Meeting

CZR Resources Ltd (ASX: CZR) today held its general meeting to consider and, if thought fit, approve for the purpose of ASX Listing Rule 10.1, the acquisition of the Zuleika Gold Limited (ASX: ZAG) (**Zuleika**) Shares held by Yandal Investments Pty Ltd and Annie Guo and the issue of shares in the Company to Yandal and Annie Guo as consideration under the offer to acquire all of the fully paid ordinary shares in Zuleika in the capital of Zuleika by way of an off-market takeover bid (**Zuleika Takeover**) and for approval to undertake a share buy-back.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) the results of the general meeting are set out below. All resolutions put to the general meeting were decided by way of poll:

- Resolution 1: Acquisition of Zuleika shares from Yandal under the Zuleika Takeover – resolution not passed (79.75% against)
- Resolution 2: Acquisition of Zuleika shares from Annie Guo under the Zuleika Takeover – resolution not passed (81.99% against)
- Resolution 1: Approval for Share Buy-Back – resolution passed (74.03% in favour)

Details of the proxies received and the results of the poll 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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Results of Meeting

CZR Resources Ltd

General Meeting

Friday, 23 October 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 Acquisition of Zuleika Shares from Yandal under the Zuleika Takeover	P	10,807,371 19.58%	43,866,937 79.47%	11,765	527,536 0.96%	11,223,045 20.25%	44,188,824 79.75%	105,256,198	Not Carried
2 Acquisition of Zuleika Shares from Annie Guo under the Zuleika Takeover	P	9,278,236 17.28%	43,868,996 81.72%	1,528,841	537,536 1.00%	9,703,910 18.01%	44,190,883 81.99%	106,773,274	Not Carried
3 Approval for Share Buy-back	P	16,402,493 73.29%	5,589,611 24.98%	21,434	386,888 1.73%	16,595,494 74.03%	5,821,498 25.97%	105,577,010	Carried