ACN 119 450 243
Australian Securities Exchange (ASX): CAV
Frankfurt: WKN: A0MJ31

ASX ANNOUNCEMENT 25 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Carnavale Resources Limited ("**Carnaval**e" or the "**Company**"), advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 3 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

This announcement was authorised by Mr Paul Jurman, Company Secretary of Carnavale Resources Limited.

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CARNAVALE RESOURCES LIMITED
Annual General Meeting Voting Results – 25 November 2026

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain[1]	Voted For		Voted Against		Abstained[1]	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	118,392,990	2,883,867	516,348	15,290,906	118,909,338	97.63%	2,883,867	2.37%	15,290,906	Carried
2	Re-Election of Director – Mr A Beckwith	Ordinary	136,400,767	146,996	516,348	20,000	136,917,115	99.89%	146,996	0.11%	20,000	Carried
3	Approval Of 10% Placement Capacity	Special	135,425,301	1,136,996	516,348	5,466	135,941,649	99.17%	1,136,996	0.83%	5,466	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.