



## RESULTS OF GENERAL MEETING

Shareholders are advised that at the general meeting of shareholders, held on Tuesday, 29 July 2025 (in terms of the circular and notice of general meeting published on 21 July 2025, which contained information in respect of the proposed specific issue of ordinary shares to a related party (the “specific issue”)), all of the resolutions tabled were passed by the requisite majority of Castlevue shareholders.

Details of the results of voting at the general meeting are set out below:

- total number of Castlevue shares in issue as at the date of the general meeting: 987 513 006;
- total number of Castlevue shares that were present/represented at the general meeting: 987 513 006, being 100% of the total number of Castlevue shares that could have been voted at the general meeting;
- total number of Castlevue shares that could have been voted at the general meeting in respect of ordinary resolution number 1 (excluding the shares exercisable by the associates of the party participating in the specific issue): 103 473 214; and
- total number of Castlevue shares that were present/represented at the general meeting in respect of ordinary resolution number 1: 103 473 214, being 100% of the total number of shares that could have been voted at the general meeting in respect of ordinary resolution number 1.

Unanimous resolution 1: Waiver of the prescribed notice period

| Shares voted*           | For                     | Against | Abstentions^ |
|-------------------------|-------------------------|---------|--------------|
| 987 513 006, being 100% | 987 513 006, being 100% | -       | -            |

Special Resolution Number 1: Authority to issue shares in terms of section 41(1) of the Companies Act

| Shares voted*           | For                     | Against | Abstentions^ |
|-------------------------|-------------------------|---------|--------------|
| 987 513 006, being 100% | 987 513 006, being 100% | -       | -            |

Ordinary Resolution Number 1: Specific authority to issue shares for cash

| Shares voted*#           | For                     | Against | Abstentions^ |
|--------------------------|-------------------------|---------|--------------|
| 103 473 214, being 10.5% | 103 473 214, being 100% | -       | -            |

Ordinary Resolution Number 2: Authority to give effect to resolutions

| Shares voted*           | For                     | Against | Abstentions^ |
|-------------------------|-------------------------|---------|--------------|
| 987 513 006, being 100% | 987 513 006, being 100% | -       | -            |

\* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

# excluding shares exercisable by the associates of the party participating in the specific issue

29 July 2025

Designated advisor

