

ASX ANNOUNCEMENT

10 October 2024

CuFe^{ltd}

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, CuFe Ltd (ASX: **CUF**) (**CuFe** or the **Company**) provides the results of its General Meeting of Shareholders held at 2:00pm (WST) on 10 October 2024, as set out in the attached schedule. The Company advises that the resolution was passed and decided by way of a poll.

The Company confirms that receipt of shareholder approval of the transaction (as referred to in the ASX Announcement of 26 August 2024), satisfies a key condition precedent. The Company is working with the purchaser Newcam Minerals Pty Ltd to finalise the remaining conditions precedent. Completion is expected to occur this month.

This announcement is intended to lift the trading halt requested by the Company on 10 October 2024 in relation to its securities.

Announcement released with authority of the CuFe Board of Directors.

Results of General Meeting held at 2:00pm (WST) on 10 October 2024

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Disposal of Main Undertaking	549,972,198	1,510,000	5,904,150	118,000	555,876,348 (99.73%)	1,510,000 (0.27%)	118,000

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