

21 November 2025

Creat Resources Holdings Limited

("CRHL" or "the Company")

Results of Annual General Meeting

Creat Resources Holdings Limited announces that at the Annual General Meeting of the Company held on 21st November 2025, all resolutions were duly passed.

For further information please visit www.creatresources.com or contact:

Creat Resources Holdings Limited
Morris R. Hansen, Company Secretary

Tel: +61 434 155 344

About Creat Resources Holdings Limited

CRHL has successfully moved from a mineral exploration and mining company to an investment company. The company currently holds secure income producing investments which generate it an annual revenue enabling the company to focus on further investment growth for the long term benefit of its shareholders.