



30 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Dreadnought Resources Limited (“**Dreadnought**”) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
COMPANY SECRETARY

~Ends~

For further information please contact:

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This announcement is authorised for release to the ASX by the Board of Dreadnought.

DREADNOUGHT RESOURCES LIMITED
ANNUAL GENERAL MEETING
Monday, 30 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	144,302,929 91.78%	277,736 0.18%	12,636,300 8.04%	1,101,503	175,457,772 99.84%	277,736 0.16%	1,101,503	Carried
2 Election of Director - Mr Ian Gordon	Ordinary	457,207,262 97.27%	200,000 0.04%	12,636,300 2.69%	27,486,319	490,362,105 99.96%	200,000 0.04%	47,478,963	Carried
3 Ratification of previous issue of Shares - August 2020 Placement	Ordinary	442,820,835 99.55%	950,439 0.21%	1,079,157 0.24%	489,637	484,411,179 99.80%	950,439 0.20%	489,637	Carried
4 Ratification of prior issue of Shares under Placement - 7.1 Capacity	Ordinary	450,180,877 99.51%	1,129,964 0.25%	1,079,157 0.24%	489,637	491,449,792 99.77%	1,129,964 0.23%	489,637	Carried
5 Ratification of prior issue of Shares under Placement - 7.1A Capacity	Ordinary	450,180,877 99.51%	1,129,964 0.25%	1,079,157 0.24%	489,637	491,449,792 99.77%	1,129,964 0.23%	489,637	Carried
Employee Incentive Scheme - Dreadnought Employee Option Plan	Ordinary	139,610,291 88.52%	5,315,429 3.37%	12,795,823 8.11%	596,925	170,697,385 96.98%	5,315,429 3.02%	824,197	Carried
7 Approval of issue Options to Employee - Nick Chapman	Ordinary	478,586,313 96.27%	5,929,820 1.19%	12,636,300 2.54%	377,448	531,733,800 98.90%	5,929,820 1.10%	377,448	Carried
8 Approval of issue Options to Employee - Matthew Crowe	Ordinary	478,752,980 96.28%	5,863,153 1.18%	12,636,300 2.54%	277,448	531,900,467 98.91%	5,863,153 1.09%	277,448	Carried
9 Approval to Issue Options to Paul Chapman under the Dreadnought Employee Option Plan	Ordinary	139,562,567 88.20%	5,863,153 3.71%	12,795,823 8.09%	96,925	170,876,933 96.68%	5,863,153 3.32%	96,925	Carried
10 Approval of 10% Issuance Capacity	Special	482,237,853 97.08%	1,899,280 0.38%	12,636,300 2.54%	756,448	535,385,340 99.65%	1,899,280 0.35%	756,448	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.