



24 November 2021

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:

Dean Tuck
Managing Director
Dreadnought Resources Limited
E:dtuck@dreadnoughtresources.com.au

Jessamyn Lyons
Company Secretary
Dreadnought Resources Limited
E:jlyons@dreadnoughtresources.com.au

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

Dreadnought Resources Limited
Annual General Meeting
Wednesday, 24 November 2021
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 | 261,397,771 99.12% | 300,000 0.11% | 2,031,549 0.77% | 414,132 | 352,425,613 99.91% | 300,000 0.09% | 414,132 | Carried |
| 2 Re-election of Director - Mr Paul Payne | Ordinary | 616,432,689 99.40% | 300,000 0.05% | 3,424,925 0.55% | 0 | 757,175,338 99.96% | 300,000 0.04% | 0 | Carried |
| 3 Ratification of previous issue of Shares – April 2021 Placement | Ordinary | 556,869,803 99.30% | 501,677 0.09% | 3,424,925 0.61% | 712,714 | 690,912,452 99.93% | 501,677 0.07% | 712,714 | Carried |
| 4 Ratification of prior issue of Shares under Placement – 7.1 Capacity | Ordinary | 465,344,367 99.13% | 501,677 0.11% | 3,563,813 0.76% | 734,714 | 606,225,904 99.92% | 501,677 0.08% | 734,714 | Carried |
| 5 Ratification of prior issue of Shares under Placement – 7.1A Capacity | Ordinary | 615,379,410 99.35% | 501,677 0.08% | 3,563,813 0.57% | 712,714 | 756,260,947 99.93% | 501,677 0.07% | 712,714 | Carried |
| 6 Participation of Director in Placement – Paul Chapman | Ordinary | 296,732,059 95.35% | 1,049,106 0.34% | 13,424,925 4.31% | 929,313 | 446,189,109 99.77% | 1,049,106 0.23% | 2,214,912 | Carried |
| 7 Participation of Director in Placement – Ian Gordon | Ordinary | 614,754,270 99.28% | 1,049,106 0.17% | 3,424,925 0.55% | 929,313 | 727,885,805 99.86% | 1,049,106 0.14% | 28,540,427 | Carried |
| 8 Participation of Director in Placement – Paul Payne | Ordinary | 568,187,918 99.25% | 909,106 0.16% | 3,424,925 0.59% | 47,635,665 | 708,930,567 99.87% | 909,106 0.13% | 47,635,665 | Carried |
| 9 Approval for issue of Shares to Perger Group Holdings Pty Ltd – Listing rule 7.1 | Ordinary | 615,285,129 99.33% | 681,677 0.11% | 3,442,425 0.56% | 748,383 | 756,045,278 99.91% | 681,677 0.09% | 748,383 | Carried |
| 10 Approval of issue of Options to Dean Tuck under the Dreadnought Employee Option Plan | Ordinary | 615,473,148 99.45% | 1,244,644 0.20% | 2,139,326 0.35% | 14,897 | 734,219,881 99.83% | 1,244,644 0.17% | 20,725,214 | Carried |
| 11 Approval of 10% Issuance Capacity | Special | 615,548,026 99.36% | 529,177 0.09% | 3,424,925 0.55% | 655,486 | 756,290,675 99.93% | 529,177 0.07% | 655,486 | Carried |
| 12 Appointment of Nexia Audit Services Pty Ltd as Auditor | Ordinary | 615,778,334 99.39% | 0 0.00% | 3,794,925 0.61% | 584,355 | 756,890,983 100.00% | 0 0.00% | 584,355 | Carried |

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