

ASX Limited  
Market Announcements Office  
Level 10, 20 Bond Street  
SYDNEY  
NSW 2000

26 November 2021

### **RESULTS OF ANNUAL GENERAL MEETING 2021**

Canterbury Resources Limited ACN 152 189 369 ASX:CBY (**Company**) hereby advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) that all resolutions proposed at the Company's Annual General Meeting held today were passed without amendments and the results of proxies and votes for each resolution are given below.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

Regards



Veronique Morgan-Smith  
Company Secretary

## Results of meeting

Name of entity

CANTERBURY RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

152 189 369

Date of meeting

26-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	For		Against		Abstain	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	
2	Election of Director	Passed	Poll	N/A	2,325,000	100%	0	0%	0	20,396,661	35,000	1,402,071	2,477,750
3	Remuneration Report	Passed	Poll	N/A	2,325,000	100%	0	0%	0	12,182,312	35,000	1,402,071	2,477,750
4A	Issue of Options to MD G Craighead	Passed	Poll	N/A	2,325,000	100%	0	0%	0	12,155,912	35,000	1,428,471	2,477,750
4B	Issue of Options to Chair J Anderson	Passed	Poll	N/A	2,325,000	100%	0	0%	0	12,168,261	35,000	1,428,471	2,477,750
4C	Issue of Options to Dir R Moller	Passed	Poll	N/A	2,325,000	100%	0	0%	0	17,997,761	35,000	1,428,471	2,320,750
4D	Issue of Options to Dir M Erceg	Passed	Poll	N/A	2,325,000	100%	0	0%	0	20,370,261	35,000	1,428,471	2,477,750
4E	Issue of Options to Dir R Watts	Passed	Poll	N/A	2,325,000	100%	0	0%	0	20,320,261	35,000	1,428,471	2,477,750
5	Ratification of issue of shares to AFR	Passed	Poll	N/A	2,325,000	100%	0	0%	0	20,302,090	113,171	1,418,471	2,477,750
6	Approval 10% placement capacity	Passed	Poll	N/A	2,325,000	100%	0	0%	0	20,092,090	323,171	1,418,471	2,477,750