



## Result of Annual General Meeting

Critical Minerals Group Limited (**ASX:CMG, Critical Minerals Group, CMG** or the **Company**) provides the results of the Company's Annual General Meeting held on 24 November 2022 in the attached document.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (ASX).

All resolutions were decided by way of poll.

This announcement was approved by the Company Secretary.

### For more information:

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### About Critical Minerals Group Limited

Critical Minerals Group Limited (**ASX:CMG, CMG** or the **Company**) is an exploration company with the principle focus of developing critical minerals projects. CMG was formed to identify, secure, acquire and develop critical mineral resource tenements in proven regions in Australia.

CMG is building its position in the vanadium market, holding a tenement in north-west Queensland near the town of Julia Creek which is its flagship project known as the Lindfield Vanadium Project. CMG also holds tenements for projects at Figtree Creek and Lorena Surrounds, both exciting greenfield copper-gold projects that support CMG's focus on critical mineral opportunities. CMG has also applied for three tenements within close proximity to the Lindfield Vanadium Project, forming its Whinmoor Project, Lara Downs Project and Lindfield North Project.

CMG is founded on the outlook of the global energy disruption and the transition that is currently underway and the chance to grasp the opportunities arising from the substantial changes in the world around us. The rising standard of living of a growing global population is likely to continue to drive demand for critical minerals for years to come, particularly during the phase of decarbonisation and electrification. The world will need to find a way to meet this growing demand for such minerals, and CMG is well-positioned to meet this new economy mineral demand as the world turns towards a more renewable future.

# Disclosure of Proxy Votes

## Critical Minerals Group Limited

Annual General Meeting

Thursday, 24 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	14,979,263	14,923,263 99.63%	56,000 0.37%	0	0 0.00%	19,958,263 99.35%	131,000 0.65%	0
2 Election of Director	P	14,979,263	14,969,263 99.93%	10,000 0.07%	0	0 0.00%	21,985,763 99.95%	10,000 0.05%	0
3 Election of Director	P	14,979,263	14,969,263 99.93%	10,000 0.07%	0	0 0.00%	21,985,763 99.95%	10,000 0.05%	0
4 Election of Director	P	14,979,263	14,969,263 99.93%	10,000 0.07%	0	0 0.00%	21,985,763 99.95%	10,000 0.05%	0
5 Additional 10% Placement Capacity	P	14,959,263	14,805,263 98.97%	154,000 1.03%	20,000	0 0.00%	21,821,763 99.30%	154,000 0.70%	20,000
6 Amendments to the Constitution	P	14,979,263	14,969,263 99.93%	10,000 0.07%	0	0 0.00%	21,985,763 99.95%	10,000 0.05%	0
7 Appointment of Auditor	P	14,979,263	14,969,263 99.93%	10,000 0.07%	0	0 0.00%	21,985,763 99.95%	10,000 0.05%	0

