

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

25 November 2022

RESULTS OF ANNUAL GENERAL MEETING 2022

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

25-Nov-22

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	Number
2	Remuneration Report	Passed	Poll	N/A	3,800,000	100%	0	0%	0	15,324,804	0	5,864,071	340,250
3	Election of Director - Ross Moller	Passed	Poll	N/A	3,800,000	100%	0	0%	0	26,964,438	0	4,050,971	340,250
4	Approval of Employee Stock Option Plan	Passed	Poll	N/A	3,800,000	100%	0	0%	0	12,863,304	0	1,662,071	108,250
5A	Issue of Options to MD G Craighead	Passed	Poll	N/A	3,800,000	100%	0	0%	0	12,935,904	0	1,678,471	108,250
5B	Issue of Options to Chair J Anderson	Passed	Poll	N/A	3,800,000	100%	0	0%	0	12,935,904	0	1,678,471	108,250
5C	Issue of Options to Dir R Moller	Passed	Poll	N/A	3,800,000	100%	0	0%	0	12,935,904	0	1,678,471	108,250
5D	Issue of Options to Dir M Erceg	Passed	Poll	N/A	3,800,000	100%	0	0%	0	12,935,904	0	1,678,471	108,250
5E	Issue of Options to Dir R Watts	Passed	Poll	N/A	3,800,000	100%	0	0%	0	12,935,904	0	1,678,471	108,250
6	Approval 10% placement capacity	Passed	Poll	N/A	3,800,000	100%	0	0%	0	29,353,338	0	1,662,071	340,250
7	Approval of Amended Constitution	Passed	Poll	N/A	3,800,000	100%	0	0%	0	29,353,338	0	1,662,071	340,250