



Result of the Annual General Meeting

Critical Minerals Group Limited (**ASX:CMG**) (the **Company**) advises the results of the resolutions put to the Annual General Meeting held today (**Meeting**). Resolutions 1-7 were passed by the requisite majority, and Resolution 8 was not passed. All resolutions were determined by poll.

As required by ASX Listing Rule 3.13.2, and in accordance with section 251AA(1) of the *Corporations Act 2001*, a summary of the votes received on the items of business considered at the Meeting is attached.

In regard to ASX Listing Rule 13.3.3, the Company confirms that there were no prepared announcements delivered at the Meeting further to the Chairman's address that was released to the ASX prior to the commencement of the Meeting.

This announcement was authorised for release by the Company Secretary.

For more information:

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CEO and Managing Director

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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 applications for projects at Figtree Creek and Lorena Surrounds, both exciting greenfield copper-gold projects that support CMG's focus on critical mineral opportunities.

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

Wednesday, 08 November 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	27,145,228	26,676,257 98.27%	405,971 1.50%	485,000	63,000 0.23%	26,524,257 98.22%	480,971 1.78%	485,000	-
2 Re-election of Director – Mr. Alan John Broome AM	P	32,875,818	32,518,047 98.91%	294,771 0.90%	485,000	63,000 0.19%	32,399,380 98.87%	369,771 1.13%	485,000	Passed
3 Election of Director - Mr. Stuart Anthony McClure	P	32,900,818	30,708,047 93.34%	2,179,771 6.63%	460,000	13,000 0.04%	30,864,380 94.12%	1,929,771 5.88%	460,000	Passed
4 Election of Director - Mr. Scott Winter	P	31,240,818	30,846,047 98.74%	331,771 1.06%	2,120,000	63,000 0.20%	30,727,380 98.69%	406,771 1.31%	2,120,000	Passed
5 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	27,877,711	24,906,740 89.34%	2,907,971 10.43%	505,000	63,000 0.23%	24,969,740 90.02%	2,767,971 9.98%	505,000	Passed
6 Additional 10% Placement Capacity	P	33,035,817	32,518,046 98.43%	454,771 1.38%	325,001	63,000 0.19%	32,399,379 98.39%	529,771 1.61%	325,001	Passed
7 Employee Limited Recourse Loan Plan	P	31,400,818	30,846,047 98.23%	491,771 1.57%	1,960,000	63,000 0.20%	30,727,380 98.19%	566,771 1.81%	1,960,000	Passed
8 Approval to Issue Shares to Former Ceo and Managing Director - Mr. Scott Drelincourt	P	31,165,318	14,607,646 46.87%	16,507,672 52.97%	0	50,000 0.16%	14,475,979 46.61%	16,582,672 53.39%	0	Not Passed

