

**ASX Announcement**

**24 November 2023**

## **Results of the Annual General Meeting**

Canterbury Resources Limited (**Company** or **Company**) advises the outcome of resolution put to shareholders at the Annual General Meeting held today, 24 November 2023.

All resolutions were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

**Authorised by the Board of Canterbury Resources Limited.**

For further information please contact:

**Grant Craighead**

Managing Director

M: +61 409 900 570

E: [gcraighead@canterburyresources.com.au](mailto:gcraighead@canterburyresources.com.au)

**Michael Kotowicz**

Investor Relations Manager

M: +61 416 233 145

E: [admin@canterburyresources.com.au](mailto:admin@canterburyresources.com.au)

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

RESOLUTION	TYPE	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (AS AT PROXY CLOSE)				NUMBER OF VOTES CAST ON THE POLL (WHERE APPLICABLE)			RESULT
		FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
1 FY23 Remuneration Report	Ordinary	13,452,965 82.38%	78,171 0.48%	2,800,000 17.15%	1,662,071	17,415,978 99.55%	78,171 0.45%	1,662,071	Carried
2 Re-election of Director – John Anderson	Ordinary	36,073,357 100.00%	0 0.00%	0 0.00%	1,662,071	37,236,370 100.00%	0 0.00%	1,662,071	Carried
3 Re-election of Director – Robyn Watts	Ordinary	35,773,357 99.17%	300,000 0.83%	0 0.00%	1,662,071	36,936,370 99.19%	300,000 0.81%	1,662,071	Carried
4 Approval of 10% Placement Capacity	Special	36,068,357 99.99%	5,000 0.01%	0 0.00%	1,662,071	37,231,370 99.99%	5,000 0.01%	1,662,071	Carried
5 Issue of 400,000 options to Director under the Employee Share Option Plan - John Anderson	Ordinary	15,431,565 94.62%	378,171 2.32%	500,000 3.07%	1,683,471	17,094,578 97.84%	378,171 2.16%	1,683,471	Carried
6 Issue of 400,000 options to Director under the Employee Share Option Plan - Grant Craighead	Ordinary	15,431,565 94.62%	378,171 2.32%	500,000 3.07%	1,683,471	17,094,578 97.84%	378,171 2.16%	1,683,471	Carried
7 Issue of 400,000 options to Director under the Employee Share Option Plan - Michael Erceg	Ordinary	15,431,565 94.62%	378,171 2.32%	500,000 3.07%	1,683,471	17,094,578 97.84%	378,171 2.16%	1,683,471	Carried
8 Issue of 400,000 options to Director under the Employee Share Option Plan - Robyn Watts	Ordinary	15,447,965 94.62%	378,171 2.32%	500,000 3.06%	1,667,071	17,110,978 97.84%	378,171 2.16%	1,667,071	Carried
9 Issue of 400,000 options to Director under the Employee Share Option Plan - Ross Moller	Ordinary	15,431,565 94.62%	378,171 2.32%	500,000 3.07%	1,683,471	17,094,578 97.84%	378,171 2.16%	1,683,471	Carried

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