

24 November 2023

The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

The results of the Annual General Meeting of Cassius Mining Limited are set out in the attached document.

Resolutions 1 to 8 were passed by a poll.

This announcement was authorised by the Board of the Company.

Yours faithfully
Cassius Mining Limited

W J Kernaghan
Company Secretary

Results of Annual General Meeting

Friday, 24 November 2023

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of remuneration report	Ordinary	Passed	Poll	30,545,286 99.64%	94,620 0.31%	14,700 0.05%	14,895,716 99.10%	94,620 0.63%	41,124 0.27%	- 0.00%	41,124 0.27%	59,203,708
2	Re-Election of Director – D Chidlow	Ordinary	Passed	Poll	67,214,765 74.80%	8,433 0.01%	22,630,416 25.19%	51,556,632 99.91%	8,433 0.02%	39,687 0.08%	- 0.00%	39,687 0.08%	22,630,416
3	Ratification of prior issue of placement shares	Ordinary	Passed	Poll	89,740,669 99.87%	112,945 0.13%	- 0.00%	74,079,582 99.79%	112,945 0.15%	42,641 0.06%	- 0.00%	42,641 0.06%	-
4	Issue of placement shares – Mr David Chidlow	Ordinary	Passed	Poll	67,111,062 99.82%	115,399 0.17%	7,687 0.01%	51,462,929 99.70%	115,399 0.22%	39,687 0.08%	- 0.00%	39,687 0.08%	22,617,153
5	Issue of options – Mr James Arkoudis	Ordinary	Passed	Poll	71,462,412 99.63%	155,086 0.22%	107,408 0.15%	55,843,966 99.72%	155,086 0.28%	- 0.00%	- 0.00%	- 0.00%	18,236,116
6	Issue of options – Mr David Chidlow	Ordinary	Passed	Poll	67,081,375 99.76%	155,086 0.23%	7,687 0.01%	51,462,929 99.70%	155,086 0.28%	- 0.00%	- 0.00%	- 0.00%	22,617,153
7	Issue of options – Mr Wayne Kernaghan	Ordinary	Passed	Poll	71,140,286 99.63%	155,086 0.22%	107,408 0.15%	55,521,840 99.72%	155,086 0.28%	- 0.00%	- 0.00%	- 0.00%	18,558,242
8	Additional 10% placement capacity	Special	Passed	Poll	89,701,153 99.88%	108,383 0.12%	- 0.00%	74,082,707 99.79%	108,383 0.15%	44,078 0.06%	- 0.00%	44,078 0.06%	-

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.