



Critical
Minerals
Group

ASX Announcement

ASX: CMG

25 November 2024

Results of 2024 Annual General Meeting

Critical Minerals Group Limited (**ASX:CMG**) advises that all the resolutions contained in the 2024 Notice of Annual General Meeting were passed by the requisite majority and were determined by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

This announcement was authorised for release by the Company Secretary.

For more information:

Scott Winter

CEO and Managing Director
info@criticalmineralsgroup.com.au
(07) 5555 5077

criticalmineralsgroup.com.au

(+61) 755 555 077
Level 4, 10 Eagle Street, Brisbane QLD 4000, Australia
info@criticalmineralsgroup.com.au

Disclosure of Proxy Votes

Critical Minerals Group Limited

Annual General Meeting

Monday, 25 November 2024

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	25,533,305	25,467,555 99.74%	53,250 0.21%	4,611,569	12,500 0.05%	24,480,055 99.79%	53,250 0.21%	4,611,569	Passed
2 Re-election of Director – Mr. Steven Kovac	P	30,144,874	30,116,124 99.90%	0 0.00%	0	28,750 0.10%	30,144,874 100%	0 0.00%	0	Passed
3 Additional 10% Placement Capacity	P	30,144,874	30,116,124 99.90%	16,250 0.05%	0	12,500 0.04%	30,128,624 99.95%	16,250 0.05%	0	Passed