



RESULTS OF MEETING

ASX ANNOUNCEMENT:

31 May 2021

ASX: CY5

CORPORATE DIRECTORY**Non-Executive Chairman**

Michael Bohm

Executive Director

Simon Jackson

Non-Executive Directors

Raymond Shorrocks

Shaun Hardcastle

Company Secretary

Michael Naylor

Cygnus Gold Limited (ASX: CY5) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by poll.

In accordance with 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 are set out in the attached proxy summary.

By authority of the board of directors.

For further information please visit www.cygnusgold.com or contact:

Michael Naylor - Company Secretary

T: +61 8 6118 1627

E: info@cygnusgold.com

Cygnus Gold Limited

Ground Floor

24 Outram Street

West Perth WA 6005

T: +61 8 6118 1627

E: info@cygnusgold.com

W: www.cygnusgold.com

Cygnum Gold Limited		
ABN		Date of meeting
80 609 094 653		31 May 2021

As required by section 251(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the General Meeting agenda:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No	30,474,849	98.96%	320,000	1.04%	6,665,566	29,491,928	320,000	6,665,566	77,000
2	Election of Mr Hardcastle	Passed	Poll	No	35,311,859	94.29%	2,136,556	5.71%	12,000	34,312,938	2,136,556	12,000	93,000
3	Election of Mr Shorrocks	Passed	Poll	No	35,311,859	94.29%	2,136,556	5.71%	12,000	34,312,938	2,136,556	12,000	93,000
4	Additional 10% placement capacity	Passed	Poll	No	35,311,859	94.29%	2,136,556	5.71%	12,000	34,312,938	2,136,556	12,000	93,000
5	Removal of Auditor	Passed	Poll	No	35,311,859	94.29%	2,130,556	5.69%	12,000	34,312,938	2,136,556	12,000	93,000
6	Appointment of Auditor	Passed	Poll	No	35,311,859	94.29%	2,130,556	5.69%	12,000	34,312,938	2,136,556	12,000	93,000