

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Caeneus Minerals Ltd ("**Caeneus**" or "**the Company**") advises that all resolutions put at the Annual General Meeting of the Company held on 12 November 2021 at Bennett + Co, BGC Centre, Ground Floor, 28 The Esplanade, Perth WA 6000, were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are **attached**.

**For Further Information, please contact:**

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Non-Executive Director  
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# CAENEUS MINERALS LTD

ABN 42 082 593 235

Meeting Date: Friday, November 12, 2021

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	235,273,337	2,818,024	655,829,555	1,036,250	925,692,711 (99.70 %)	2,818,024 (0.30 %)	1,036,250	Passed on a poll
2 - ELECTION OF DIRECTOR - MR KIM CHNG	235,506,878	1,609,650	656,529,555	1,311,083	926,626,252 (99.83 %)	1,609,650 (0.17 %)	1,311,083	Passed on a poll
3 - ELECTION OF DIRECTOR - MR DAVIDE BOSIO	166,324,378	1,009,650	656,529,555	71,093,583	857,443,752 (99.88 %)	1,009,650 (0.12 %)	71,093,583	Passed on a poll
4 - RATIFICATION OF AUGUST PLACEMENT	159,523,861	3,460,985	321,334,853	70,368,479	515,448,533 (99.33 %)	3,460,985 (0.67 %)	70,368,479	Passed on a poll
5 - ISSUE OF OPTIONS TO MR DAVIDE BOSIO	160,400,033	8,808,980	654,803,841	70,944,312	849,793,693 (98.97 %)	8,808,980 (1.03 %)	70,944,312	Passed on a poll
6 - ISSUE OF OPTIONS TO MR KIM CHNG	232,055,427	6,865,086	654,874,841	1,161,812	921,520,087 (99.26 %)	6,865,086 (0.74 %)	1,161,812	Passed on a poll
7 - ISSUE OF SHARES AND OPTIONS TO MR. PETER CHRISTIE	231,797,927	7,395,086	654,874,841	889,312	921,262,587 (99.20 %)	7,395,086 (0.80 %)	889,312	Passed on a poll
8 - ISSUE OF SHARES AND OPTIONS TO MR. DAVIDE BOSIO	162,094,156	7,315,086	654,874,841	70,673,083	851,558,816 (99.15 %)	7,315,086 (0.85 %)	70,673,083	Passed on a poll
9 - ISSUE OF SHARES AND OPTIONS TO MR. JOHNATHON BUSING	216,727,927	7,465,086	654,874,841	15,889,312	921,192,587 (99.20 %)	7,465,086 (0.80 %)	889,312	Passed on a poll
10 - APPROVAL OF 10% PLACEMENT CAPACITY	234,992,861	3,591,271	654,774,841	1,598,193	924,357,521 (99.61 %)	3,591,271 (0.39 %)	1,598,193	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System