

# ASX ANNOUNCEMENT

## ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold company that is developing the 1.5Moz Warrawoona Gold Project in the East Pilbara district of Western Australia.

## DIRECTORS AND MANAGEMENT

Mr Mark Connelly  
NON-EXECUTIVE CHAIRMAN

Mr David Reeves  
MANAGING DIRECTOR

Mr John Ciganek  
NON-EXECUTIVE DIRECTOR

Mr Keith Coughlan  
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan  
PROJECT DEVELOPMENT

Mr Richard Hill  
CHIEF FINANCIAL OFFICER

Ms Julia Beckett  
COMPANY SECRETARY

[calidus.com.au](http://calidus.com.au)

17 November 2021

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Directors of Calidus Resources Limited (ASX:CAI) (**Calidus** or the **Company**) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by a Poll.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the attached table.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information please contact:

Julia Beckett  
**Company Secretary**  
Tel: 0402 086 288

## ASX : CAI

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# Disclosure of Proxy Votes

## Calidus Resources Limited

Annual General Meeting

Wednesday, 17 November 2021



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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)		
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
1 Remuneration Report	P	127,700,559	126,845,087 99.33%	137,655 0.11%	1,226,092	717,817 0.56%	128,696,358 99.89%	137,655 0.11%	1,226,092
2 Election of Director – Mr John Ciganek	P	151,932,439	151,193,538 99.51%	8,760 0.01%	29,902	730,141 0.48%	153,057,133 99.99%	8,760 0.01%	29,902
3 Ratification of prior issue of Argonaut Shares	P	151,799,172	151,048,634 99.51%	32,760 0.02%	163,169	717,778 0.47%	152,899,866 99.98%	32,760 0.02%	163,169
4 Approval of 10% Placement Facility	P	151,925,022	150,866,544 99.30%	490,659 0.32%	37,319	567,819 0.37%	152,567,817 99.68%	490,659 0.32%	37,319

