



CZR Resources Ltd
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24 November 2021

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors of CZR Resources Ltd (ASX: CZR) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 24 November 2021.

All resolutions put forward at the meeting were passed by poll and details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read "Trevor O'Connor", written in a cursive style.

Trevor O'Connor
Company Secretary
CZR RESOURCES LTD

Disclosure of Proxy Votes

CZR Resources Limited

Annual General Meeting

Wednesday, 24 November 2021



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	75,079,732	71,007,158 94.58%	1,928,541 2.57%	243,575	2,144,033 2.86%	1,960,323,128 99.90%	1,928,541 0.10%	243,575
2 Re-election of Annie Guo	P	84,143,855	81,105,241 96.39%	894,581 1.06%	0	2,144,033 2.55%	1,970,421,211 99.95%	894,581 0.05%	0
3 Re-election of Malcolm Carson	P	84,065,284	81,105,241 96.48%	816,010 0.97%	78,571	2,144,033 2.55%	1,970,421,211 99.96%	816,010 0.04%	78,571
4 Re-election of Russell Clark	P	84,065,284	81,105,241 96.48%	816,010 0.97%	78,571	2,144,033 2.55%	1,970,421,211 99.96%	816,010 0.04%	78,571
5 Approval of 10% Placement Capacity	P	84,065,284	80,557,237 95.83%	1,124,014 1.34%	78,571	2,384,033 2.84%	1,970,113,207 99.94%	1,124,014 0.06%	78,571

