

ASX ANNOUNCEMENT

29 November 2021



Results of 2021 Annual General Meeting

The Directors of Codrus Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held on Monday, 29 November 2021, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement

Authorised by the Board of Codrus Minerals.

Ends

Jamie Byrde

Non-Executive Director and Company Secretary.

Disclosure of Proxy Votes

Codrus Minerals Limited

Annual General Meeting

Monday, 29 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.

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	37,760,814	2,720,000 7.20%	10,410 0.03%	10,530	35,030,404 92.77%	37,760,404 99.97%	10,410 0.03%	10,530
2 Re-Election of Director – Andrew Radonjic	P	38,360,934	3,320,000 8.65%	10,530 0.03%	10,410	35,030,404 91.32%	38,360,404 99.97%	10,530 0.03%	10,410
3 Appointment of Auditor at First AGM	P	38,371,344	3,330,530 8.68%	10,410 0.03%	0	35,030,404 91.29%	38,370,934 99.97%	10,410 0.03%	0
4 Issue of Performance Rights to Related Party – Scott Williamson	P	38,371,344	3,320,000 8.65%	20,940 0.05%	0	35,030,404 91.29%	38,360,404 99.95%	20,940 0.05%	0
5 Issue of Performance Rights to Related Party – Hamish Halliday	P	36,971,344	1,920,000 5.19%	20,940 0.06%	0	35,030,404 94.75%	36,960,404 99.94%	20,940 0.06%	0

