

29 November 2021

The Manager
Market Announcements Platform
Australian Securities Exchange Ltd
20 Bridge Street
Sydney NSW 2000

Dear Manager

Results of the 2021 Annual General Meeting

We advise that at the Cannon Resources Limited 2021 Annual General Meeting held on 29 November 2021, all resolutions set out in the Notice of Meeting, were passed on a poll.

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

Authorised to be given to the ASX by the Board of Cannon Resources Limited

Yours faithfully,



Christopher Hunt
Company Secretary

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Disclosure of Proxy Votes

Cannon Resources 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.

			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	27,871,856	26,454,014 94.91%	1,177,979 4.23%	305,380	239,863 0.86%	38,372,572 97.02%	1,177,979 2.98%	352,829
2 Re-election of Trevor Benson as Director	P	29,557,792	29,228,329 98.89%	41,546 0.14%	303,789	287,917 0.97%	41,242,390 99.90%	41,546 0.10%	303,789
3 Election of Richard Bevan as Director	P	29,572,792	29,201,978 98.75%	82,897 0.28%	288,789	287,917 0.97%	41,216,039 99.80%	82,897 0.20%	288,789
4 Appointment of Auditor	P	29,850,168	28,552,048 95.65%	1,012,403 3.39%	11,413	285,717 0.96%	40,563,909 97.56%	1,012,403 2.44%	11,413
5 Approval of 10% Placement Facility	P	29,842,910	29,378,378 98.44%	147,408 0.49%	18,671	317,124 1.06%	41,421,646 99.65%	147,408 0.35%	18,671

