



15 December 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of General Meeting**

Critical Resources Limited (ASX: CRR) is 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 General Meeting held on 15 December 2021.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

**Chris Achurch**  
**Company Secretary**

**Critical Resources Limited**  
**2021 General Meeting with addendum**  
**Wednesday, 15 December 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to issue Consideration Shares to Sellers	Ordinary	276,453,939 98.91%	1,743,914 0.62%	1,304,430 0.47%	558,518	293,208,369 99.41%	1,743,914 0.59%	558,518	Carried
2 Approval to issue Facilitator Shares	Ordinary	274,509,580 98.21%	3,688,273 1.32%	1,304,430 0.47%	558,518	291,264,010 98.75%	3,688,273 1.25%	558,518	Carried
3A Approval to issue Facilitator Shares - 4,000,000 shares upon the satisfaction of Milestone 1	Ordinary	274,338,737 97.99%	4,300,973 1.54%	1,304,430 0.47%	116,661	291,093,167 98.54%	4,300,973 1.46%	116,661	Carried
3B Approval to issue Facilitator Shares - 4,000,000 shares upon the satisfaction of Milestone 2	Ordinary	225,643,005 80.59%	4,300,973 1.54%	50,025,803 17.87%	91,020	291,118,808 98.54%	4,300,973 1.46%	91,020	Carried
4 Approval to issue Placement Shares	Ordinary	128,772,203 97.72%	1,700,973 1.29%	1,304,430 0.99%	1,058,518	143,876,633 98.83%	1,700,973 1.17%	1,058,518	Carried
5 Approval to issue Placement Options	Ordinary	126,706,562 95.79%	4,266,614 3.23%	1,304,430 0.98%	558,518	141,810,992 97.08%	4,266,614 2.92%	558,518	Carried
6A Approval to issue Director Placement Shares to Mr Robert Martin (or his nominee/s)	Ordinary	272,399,490 97.90%	4,535,113 1.63%	1,304,430 0.47%	71,768	289,153,920 98.46%	4,535,113 1.54%	71,768	Carried
6B Approval to issue Director Placement Shares to Mr Jeremy Whybrow (or his nominee/s)	Ordinary	Withdrawn				Withdrawn			Withdrawn
6C Approval to issue Director Placement Shares to Mr Jihad Malaeb (or his nominee/s)	Ordinary	273,655,240 97.73%	4,822,413 1.72%	1,517,130 0.55%	66,018	290,622,370 98.37%	4,822,413 1.63%	66,018	Carried
6D Approval to issue Director Placement Shares to Mr Michael Leu (or his nominee/s)	Ordinary	274,123,849 97.90%	4,560,754 1.63%	1,304,430 0.47%	71,768	290,878,279 98.46%	4,560,754 1.54%	71,768	Carried
6E Approval to issue Director Placement Shares to Mr Alex Biggs (or his nominee/s)	Ordinary	220,802,782 97.95%	3,448,032 1.53%	1,164,930 0.52%	40,000	237,417,712 98.57%	3,448,032 1.43%	40,000	Carried
7A Approval to issue Director Placement Options to Mr Robert Martin (or his nominee/s)	Ordinary	272,903,849 98.09%	4,005,113 1.44%	1,304,430 0.47%	97,409	289,658,279 98.64%	4,005,113 1.36%	97,409	Carried
7B Approval to issue Director Placement options to Mr Jeremy Whybrow (or his nominee/s)	Ordinary	Withdrawn				Withdrawn			Withdrawn
7C Approval to issue Director Placement Options to Mr Jihad Malaeb (or his nominee/s)	Ordinary	275,153,849 98.27%	3,505,113 1.25%	1,330,071 0.48%	71,768	291,933,920 98.81%	3,505,113 1.19%	71,768	Carried
7D Approval to issue Director Placement Options to Mr Michae Leu (or his nominee/s)	Ordinary	275,287,989 98.32%	3,370,973 1.20%	1,330,071 0.48%	71,768	292,068,060 98.86%	3,370,973 1.14%	71,768	Carried
7E Approval to issue Director Placement Options to Mr Alex Biggs (or his nominee/s)	Ordinary	218,743,424 97.04%	2,283,892 1.01%	4,388,428 1.95%	40,000	238,581,852 99.05%	2,283,892 0.95%	40,000	Carried
8 Approval to Issue Lead Manager Options	Ordinary	187,364,905 96.93%	1,370,973 0.71%	4,553,569 2.36%	146,020	205,718,474 99.34%	1,370,973 0.66%	146,020	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.