

ASX Announcement

25 January 2022



Companies Announcements Office
ASX
152 – 158 St Georges Terrace
Perth WA 6000
AUSTRALIA

Electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING

Cauldron Energy Limited (**Cauldron** or the **Company**) (ASX: **CXU**) hereby advises that all resolutions put to shareholders at today's Annual General Meeting were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy votes received and the votes cast in respect of each resolution are set out in the attached voting summary.

Released by order of Simon Youds, chair of the board of directors of Cauldron.

For further information please contact:

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ASX Code

CXU

Securities on Issue

491,293,630 shares
6,833,395 Options (*exercise price: \$0.03; expiry 31 Dec 2021*)
16,666,666 Options (*exercise price: \$0.03; expiry 31 Mar 2022*)
10,000,000 Unlisted Options (*exercise: \$0.03; expiry 16-Sep-22*)
6,000,000 Unlisted Options (*exercise: \$0.05; expiry 16-Sep-23*)
61,001,898 Options (*exercise price: \$0.05; expiry 30 Nov 2023*)
9,000,000 Performance Rights (*expiring 10 August 2025*)

Board of Directors

Simon Youds
Executive Chairman

Jess Oram
Non-executive Director

Qiu Derong
Non-executive Director

Judy Li
Non-executive Director

Chenchong Zhou
Non-executive Director

Michael Fry
Company Secretary



				Proxy Votes (as at proxy close)				Poll Result						Result
Resolution		Resolution Type	Voting Method	If s250U applies	For	Against	Abstain	Discretion	Voted For		Voted Against		Abstained	
									Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	Poll	N/A	130,903,514	25,825,232	19,500	4,772,085	135,675,599	84.01%	25,825,232	15.99%	19,500	Carried
2	Re-election of Director - Mr Chengchong Zhou	Ordinary	Poll	N/A	178,552,920	25,740,036	0	4,772,085	183,325,005	87.69%	25,740,036	12.31%	0	Carried
3	Re-election of Director - Ms Judy Li	Ordinary	Poll	N/A	178,552,920	25,740,036	0	4,772,085	183,325,005	87.69%	25,740,036	12.31%	0	Carried
4	Ratification of Prior Issue of Shares and Options	Ordinary	Poll	N/A	178,527,920	25,765,036	0	4,772,085	183,300,005	87.68%	25,765,036	12.32%	0	Carried
5	Approval of Additional 10% Placement Capacity	Special	Poll	N/A	178,182,724	26,110,232	0	4,772,085	182,954,809	87.51%	26,110,232	12.49%	0	Carried
6	Replacement of Constitution	Special	Poll	N/A	177,405,393	26,887,563	0	4,772,085	182,177,478	87.14%	26,887,563	12.86%	0	Carried

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item