

ASX ANNOUNCEMENT

13 May 2022

ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold producer that is ramping up the 1.7Moz Warrawoona Gold Project in the East Pilbara district of Western Australia.

DIRECTORS AND MANAGEMENT

Mr Mark Connelly
NON-EXECUTIVE CHAIRMAN

Mr David Reeves
MANAGING DIRECTOR

Mr John Ciganek
NON-EXECUTIVE DIRECTOR

Mr Keith Coughlan
NON-EXECUTIVE DIRECTOR

Ms Kate George
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan
PROJECT DEVELOPMENT

Mr Richard Hill
CHIEF FINANCIAL OFFICER

Ms Julia Beckett
COMPANY SECRETARY

calidus.com.au

ASX : CAI

✉ info@calidus.com.au

📍 Suite 12, 11 Ventnor Ave
West Perth WA 6005
AUSTRALIA

Results of General Meeting and Director Resignation

Calidus Resources Limited (ASX:CAI) (**Calidus** or the **Company**) advises that Members unanimously approved all resolutions set out in the Notice of Meeting by Poll at the General Meeting held today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (*Cth*) in respect of each resolution passed at the meeting is set out in the attached table.

The Company also announces the resignation of Mr Keith Coughlan as a Non-Executive Director. The Board would like to thank Mr Coughlan for his time with the Company over its entire journey from the IPO on the ASX to the first gold pour and wish him well in his future endeavours.

For the purpose of Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information please contact:

Julia Beckett
Company Secretary
Tel: 0402 086 288

Disclosure of Proxy Votes

Calidus Resources Limited

General Meeting

Friday, 13 May 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Election of Director – Ms Kate George	P	148,993,506	148,436,389 99.63%	11,007 0.01%	5,450	546,110 0.37%	151,293,809 99.99%	11,007 0.01%	255,450
2a Approval to issue Options to Directors – Mr David Reeves	P	128,582,916	120,635,378 93.82%	7,394,757 5.75%	20,416,040	552,781 0.43%	123,122,683 94.33%	7,394,757 5.67%	20,416,040
2b Approval to issue Options to Directors – Mr Mark Connelly	P	128,579,356	93,493,541 72.71%	34,512,034 26.84%	268,410	573,781 0.45%	96,628,632 73.68%	34,512,034 26.32%	268,410
2c Approval to issue Options to Directors – Mr John Ciganek	P	148,730,546	113,644,731 76.41%	34,512,034 23.20%	268,410	573,781 0.39%	116,713,155 77.18%	34,512,034 22.82%	268,410
2d Approval to issue Options to Directors – Ms Kate George	P	148,723,046	113,637,487 76.41%	34,511,778 23.21%	275,910	573,781 0.39%	116,522,578 77.15%	34,511,778 22.85%	275,910
3 Ratification of prior issue of Consideration Shares to Haoma	P	148,894,126	148,308,086 99.61%	18,930 0.01%	104,830	567,110 0.38%	151,436,506 99.99%	18,930 0.01%	104,830

