



24 May 2022

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual 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 Annual General Meeting held on 24 May 2022.

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**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 24 May 2022**  
**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 - Adoption of Remuneration Report	Ordinary	80,028,537 97.39%	782,392 0.95%	1,362,107 1.66%	286,818	278,883,617 99.69%	872,392 0.31%	286,818	Carried
2 - Re-election of Director - Mr Alex Cheeseman	Ordinary	83,438,498 98.27%	51,579 0.06%	1,418,532 1.67%	350,500	386,329,807 99.99%	51,579 0.01%	350,500	Carried
3A - Ratify prior issue of 689,654 Shares	Ordinary	80,914,664 96.27%	1,711,550 2.04%	1,424,055 1.69%	1,208,840	383,811,496 99.56%	1,711,550 0.44%	1,208,840	Carried
3B - Ratify prior issue of 229,885 Options	Ordinary	80,914,664 96.27%	1,711,550 2.04%	1,424,055 1.69%	1,208,840	383,811,496 99.56%	1,711,550 0.44%	1,208,840	Carried
4 - Ratify prior Share issue 15,000,000	Ordinary	41,774,044 93.02%	1,711,550 3.81%	1,424,055 3.17%	1,208,840	344,670,876 99.51%	1,711,550 0.49%	1,208,840	Carried
5 - Ratify prior Share issue 132,058,824	Ordinary	41,843,844 92.97%	1,711,550 3.80%	1,454,255 3.23%	1,108,840	344,770,876 99.51%	1,711,550 0.49%	1,108,840	Carried
6 - Approval of 10% Placement Facility	Special	81,213,790 96.01%	1,452,539 1.72%	1,919,707 2.27%	673,073	384,606,274 99.62%	1,452,539 0.38%	673,073	Carried
7 - Approval of Employee Incentive Plan	Ordinary	79,320,609 96.78%	1,228,061 1.50%	1,414,184 1.72%	497,000	273,648,211 99.55%	1,228,061 0.45%	497,000	Carried

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

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8 - Approve issue of Performance Rights to A Cheeseman	Ordinary	78,653,600 96.26%	1,641,659 2.01%	1,418,532 1.73%	746,063	277,655,105 99.41%	1,641,659 0.59%	746,063	Carried
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\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.