

RESULTS OF MEETING

ASX ANNOUNCEMENT:

27 May 2022

Cygnus Gold Limited (ASX: CY5) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by poll.

ASX: CY5

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

CORPORATE DIRECTORY**Non-Executive Chairman**

Raymond Shorrocks

Executive Director

Michael Naylor

By authority of the board of directors.

For further information please visit www.cygnusgold.com or contact:

Non-Executive Directors

Michael Bohm

Shaun Hardcastle

Susan Field – Company Secretary

CFO and Company Secretary

Susan Field

Cygnus Gold Limited

Ground Floor

24 Outram Street

West Perth WA 6005.

T: +61 8 6118 1627

E: info@cygnusgold.com

W: www.cygnusgold.com

Cygnus Gold Limited		
ABN		Date of meeting
80 609 094 653		27 May 2022

As required by section 251(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the General Meeting agenda:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No	37,582,877	94.64%	2,130,556	5.36%	112,000	37,004,377	2,130,556	112,000	578,500
2	Re-election of Mr Bohm	Passed	Poll	No	44,915,504	95.47%	2,530,556	4.53%	112,000	44,337,004	2,130,556	112,000	578,500
3	Approval of 10% Placement Facility	Passed	Poll	No	44,915,504	95.47%	2,530,556	4.53%	112,000	44,337,004	2,130,556	112,000	578,500