

# ASX ANNOUNCEMENT

9 November 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

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](http://calidus.com.au)

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the Directors of Calidus Resources Limited (ASX:CAI) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by a Poll.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the table attached.

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

## ASX : CAI

✉ [info@calidus.com.au](mailto:info@calidus.com.au)

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# Disclosure of Proxy Votes

## Calidus Resources Limited

Annual General Meeting

Wednesday, 09 November 2022



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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 Remuneration Report	P	90,378,156	87,448,371 96.76%	2,503,355 2.77%	390,905	426,430 0.47%	88,094,801 97.24%	2,503,355 2.76%	390,905
2 Re-election of Director – Mr Mark Connelly	P	112,611,269	105,106,178 93.34%	7,077,698 6.29%	536,836	427,393 0.38%	106,598,990 93.77%	7,077,698 6.23%	536,836
3 Ratification of prior issue of Placement Shares	P	30,879,293	30,355,430 98.30%	96,463 0.31%	9,870,688	427,400 1.38%	31,848,249 99.70%	96,463 0.30%	9,870,688
4 Approval of 10% Placement Facility	P	113,138,055	112,112,361 99.09%	598,060 0.53%	10,050	427,634 0.38%	113,605,414 99.48%	598,060 0.52%	10,050
5 Modification of existing Constitution	P	113,126,555	103,652,870 91.63%	9,036,044 7.99%	21,550	437,641 0.39%	105,155,930 92.09%	9,036,044 7.91%	21,550
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	113,131,555	112,403,186 99.36%	212,765 0.19%	16,550	515,604 0.46%	113,984,209 99.81%	212,765 0.19%	16,550
7 Approval of Employee Securities Incentive Plan	P	90,732,861	87,278,765 96.19%	2,947,455 3.25%	36,200	506,641 0.56%	88,005,406 96.76%	2,947,455 3.24%	36,200



			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
8 Approval of potential termination benefits under the Plan	P	90,617,575	88,620,852 97.80%	1,567,089 1.73%	151,486	429,634 0.47%	89,270,486 98.27%	1,567,089 1.73%	151,486

