

ASX ANNOUNCEMENT

14 November 2022



Results of Annual General Meeting

The Directors of Codrus Minerals Limited are pleased to advise that at the Annual General Meeting of shareholders held on Monday, 14 November 2022, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the attached proxy summary.

Authorised by the Board of Directors.

Ends

Jamie Byrde
Non-Executive Director and Company Secretary.

Disclosure of Proxy Votes

Codrus Minerals Limited
Annual General Meeting
Monday, 14 November 2022

In accordance with section 251AA (2) of the Corporations Act 2001 the following information is provided in relation to resolutions put to members at the meeting.

Resolution Details	Decided by show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed.	Proxy Votes				Poll Results		
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1. Adoption of Remuneration Report	P	35,516,922	35,446,034 99.80%	26,888 0.08%	44,000 0.12%	686,732	35,500,034 99.92%	26,888 0.08%	686,732
2. Re-election of Director – Jamie Byrde	P	36,553,654	36,496,654 99.84%	- -	57,000 0.16%	-	36,563,654 100%	- -	-
3. Approval of 7.1A Mandate	P	36,553,654	36,496,654 99.84%	- -	57,000 0.16%	-	36,563,654 100%	- -	-