



RESULTS OF ANNUAL GENERAL MEETING

Cazaly Resources Limited (**ASX: CAZ**, "Cazaly" or "the Company") wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's Annual General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 165,738,141 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the Annual General Meeting voting in the attached summary.

For and on behalf of the Cazaly Board.

Yours faithfully

Mike Robbins

Company Secretary

CAZALY RESOURCES LIMITED

ABN 23 101 049 334

Meeting Date: Friday, November 18, 2022

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - 1. ADOPTION OF REMUNERATION REPORT	99,326,823	17,347,461	15,924,410	41,800	115,591,233 (86.95 %)	17,347,461 (13.05 %)	41,800	Carried
2 - 2. RE-ELECTION OF DIRECTOR - MR TERRY GARDINER	136,602,674	17,239,048	11,896,419	0	150,434,093 (89.72 %)	17,239,048 (10.28 %)	0	Carried
3 - 3. ELECTION OF DIRECTOR - MR JONATHAN DOWNES	153,040,714	308,408	11,887,919	501,100	166,863,633 (99.82 %)	308,408 (0.18 %)	501,100	Carried
4 - 4. APPROVAL OF 10% PLACEMENT CAPACITY (SPECIAL RESOLUTION)	136,341,419	17,500,303	11,896,419	0	150,172,838 (89.56 %)	17,500,303 (10.44 %)	0	Carried
5 - 5. APPROVAL OF THE ISSUE OF DIRECTOR OPTIONS TO MR JONATHAN DOWNES	152,977,459	572,663	11,887,919	0	166,800,378 (99.66 %)	572,663 (0.34 %)	0	Carried
6 - 6. APPROVAL OF CAZALY RESOURCES LIMITED SECURITIES INCENTIVE PLAN (2022)	103,237,276	17,506,799	11,896,419	0	115,473,695 (86.84 %)	17,506,799 (13.16 %)	0	Carried
7 - 7. APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER CAZALY RESOURCES LIMITED SECURITIES INCENTIVE PLAN (2022)	102,975,772	17,547,303	11,897,919	219,500	115,213,691 (86.78 %)	17,547,303 (13.22 %)	219,500	Carried
8 - 8. APPROVAL TO AMEND CONSTITUTION (SPECIAL RESOLUTION)	136,275,873	16,992,049	11,906,419	563,800	150,117,292 (89.83 %)	16,992,049 (10.17 %)	563,800	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System