



RESULTS OF MEETING

ASX ANNOUNCEMENT:
18 November 2022

Cygnus Gold Limited (ASX: CY5) is pleased to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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 2001, 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

Non-Executive Directors

Michael Bohm

Shaun Hardcastle

David Southam

By authority of the board of directors.

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

Maddison Cramer – Joint Company Secretary

Joint Company Secretaries

Susan Field

Maddison Cramer

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Cygnus Gold Limited

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Cygnus Gold Limited		
ABN		Date of meeting
80 609 094 653		18 November 2022

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) 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	Approval to issue Consideration Shares to Optionors	Passed	Poll	No	48,688,723	99.90%	46,500	0.10%	50,000	48,168,872	46,500	50,000	128,500
2	Approval to issue Placement Shares	Passed	Poll	No	48,688,723	99.91%	43,500	0.09%	53,000	48,168,872	43,500	53,000	128,500
3a	Approval to issue Director Placement Shares – Raymond Shorrocks	Passed	Poll	No	48,024,413	99.90%	46,500	0.10%	714,310	47,504,562	46,500	714,310	128,500
3b	Approval to issue Director Placement Shares – Michael Bohm	Passed	Poll	No	42,531,545	99.89%	46,500	0.11%	6,207,178	40,880,083	46,500	6,207,178	1,260,111
3c	Approval to issue Director Placement Shares – Shaun Hardcastle	Passed	Poll	No	48,688,723	99.90%	46,500	0.10%	50,000	48,168,872	46,500	50,000	128,500
3d	Approval to issue Director Placement Shares – Michael Naylor	Passed	Poll	No	47,688,723	99.90%	46,500	0.10%	1,050,000	47,168,872	46,500	1,050,000	128,500
3e	Approval to issue Director Placement Shares – David Southam	Passed	Poll	No	48,688,723	99.90%	46,500	0.10%	50,000	48,168,872	46,500	50,000	128,500

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