

ASX ANNOUNCEMENT

30 November 2022

CuFe^{ltd}

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, CuFe Ltd (ASX: **CUF**) (**CuFe** or the **Company**) provides the results of its Annual General Meeting (**AGM**) of Shareholders held at 11:00am (WST) on 30 November 2022, as set out in the attached schedule. The Company advises that all resolutions were passed and decided by way of a poll.

Announcement released with the authority of the CuFe Board of Directors.

Results of Annual General Meeting held at 11:00am (WST) on 30 November 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Adoption of Remuneration Report	341,669,983	1,221,530	1,368,367	15,252,062	343,038,350 (99.65%)	1,221,530 (0.35%)	15,252,062
2 Re-election of Director – Mark Hancock	387,888,871	153,151	1,453,367	2,689,563	389,342,238 (99.96%)	153,151 (0.04%)	2,689,563
3 Ratification of Prior Issue of Shares	225,646,930	479,479	1,412,667	Nil	227,059,597 (99.79%)	479,479 (0.21%)	Nil
4 Issue of Securities to Related Party – Tony Sage	335,014,240	10,492,335	1,155,367	15,350,000	336,169,607 (96.97%)	10,492,335 (3.03%)	15,350,000
5 Issue of Securities to Related Party – Mark Hancock	378,363,798	9,713,286	1,235,367	372,501	379,599,165 (97.51%)	9,713,286 (2.49%)	372,501
6 Approval of 7.1A Mandate	389,728,078	830,356	1,616,518	10,000	391,344,596 (99.79%)	830,356 (0.21%)	10,000