

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Caeneus Minerals Limited (ASX:CAD) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 30 November 2022 at Shaw and Partners, Level 20, 108 St Georges Terrace Perth WA 6000.

All resolutions except resolution 8 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Chairman of the Company.

Davide Bosio
Chairman
Phone: +61 (8) 6102 2656

Johnathon Busing
Company Secretary
Phone: +61 (8) 6102 2656

CAENEUS MINERALS LTD

ABN 42 082 593 235

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 3.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	598,304,282	9,897,462	163,742,600	20,000,000	778,647,564 (98.74 %)	9,897,462 (1.26 %)	20,000,000	Carried
2 - ELECTION OF DIRECTOR - NICHOLAS POLL	815,201,136	5,695,942	200,222,600	574,666	1,032,024,418 (99.45 %)	5,695,942 (0.55 %)	574,666	Carried
3 - ELECTION OF DIRECTOR - DEAN TUCK	816,354,925	4,742,153	200,222,600	374,666	1,033,178,207 (99.54 %)	4,742,153 (0.46 %)	374,666	Carried
4 - RE-ELECTION OF DIRECTOR - DAVIDE BOSIO	650,318,258	11,078,820	199,922,600	160,374,666	866,841,540 (98.74 %)	11,078,820 (1.26 %)	160,374,666	Carried
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	624,813,826	8,732,609	278,897,909	0	910,312,417 (99.05 %)	8,732,609 (0.95 %)	0	Carried
6 - DIRECTOR PARTICIPATION IN PLACEMENT - DAVIDE BOSIO	647,747,802	14,023,942	199,922,600	0	864,271,084 (98.40 %)	14,023,942 (1.60 %)	0	Carried
7 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	614,640,758	17,871,483	159,232,103	200,000	790,473,543 (97.79 %)	17,871,483 (2.21 %)	200,000	Carried
8 - ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - DAVIDE BOSIO	141,958,046	518,192,429	199,922,600	1,621,269	358,481,328 (40.89 %)	518,192,429 (59.11 %)	1,621,269	Not Carried
9 - ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - NICHOLAS POLL	777,982,199	41,501,609	200,389,267	1,821,269	994,972,148 (96.00 %)	41,501,609 (4.00 %)	1,821,269	Carried
10 - ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - DEAN TUCK	782,302,199	36,681,609	200,889,267	1,821,269	999,792,148 (96.46 %)	36,681,609 (3.54 %)	1,821,269	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

CAENEUS MINERALS LTD

ABN 42 082 593 235

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 3.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL OF 7.1A MANDATE	638,385,890	26,950,106	356,065,845	292,503	1,011,052,417 (97.40 %)	26,950,106 (2.60 %)	292,503	Carried
12 - CHANGE OF COMPANY NAME	801,861,788	18,890,786	200,649,267	292,503	1,019,111,737 (98.18 %)	18,890,786 (1.82 %)	292,503	Carried
13 - REPLACEMENT OF CONSTITUTION	808,496,591	12,315,983	200,589,267	292,503	1,025,686,540 (98.81 %)	12,315,983 (1.19 %)	292,503	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