

15 December 2022

Results of General Meeting

Critical Resources Limited (**ASX:CRR**) (“Critical Resources” or “the Company”) confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached summary.

This announcement has been approved for release by the Managing Director

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For further information please contact

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources is advancing and developing critical metals projects for a decarbonised future.

The Company's primary objective is the rapid development of its flagship Mavis Lake Lithium Project, located in Ontario, Canada. Mavis Lake is an advanced exploration project with near-term development potential. Importantly, Critical has an exciting opportunity for further regional growth through exploration at its Graphic Lake, Plaid and Whiteloon prospects, along with expanding its Canadian portfolio through potential increased land holdings and merger and acquisitions.

The Company's other projects include the Halls Peak Project in NSW, Australia, a high-quality base metals project with significant scale potential and the Block 4 and Block 5 copper project, located in Oman.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of New Plan	Ordinary	58,327,426 95.25%	2,181,087 3.56%	727,969 1.19%	366,832	59,055,395 96.44%	2,181,087 3.56%	441,885	Carried
2 Approval of potential termination benefits under the New Plan	Ordinary	57,601,748 94.21%	2,814,851 4.60%	727,969 1.19%	458,746	58,329,717 95.40%	2,814,851 4.60%	533,799	Carried
3 Approval of issue of Performance Rights to Managing Director	Ordinary	57,967,611 94.88%	2,399,270 3.93%	727,969 1.19%	508,464	58,695,580 96.07%	2,399,270 3.93%	583,517	Carried
4 Cancellation of Existing Performance Rights	Ordinary	59,571,928 97.69%	680,023 1.12%	727,969 1.19%	623,394	60,299,897 98.88%	680,023 1.12%	698,447	Carried

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