



RESULTS OF MEETING

ASX ANNOUNCEMENT:
31 January 2023

Cygnus Gold Limited 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

By authority of the board of directors.

Executive Director

Michael Naylor

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

Maddison Cramer – Joint Company Secretary

Non-Executive Directors

Michael Bohm

Shaun Hardcastle

David Southam

Joint Company Secretaries

Susan Field

Maddison Cramer

Cygnus Gold Limited

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Cygnus Gold Limited		
ABN		Date of meeting
80 609 094 653		31 January 2023

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 of change of Company name	Passed	Poll	No	62,628,026	100.00%	0	0.00%	66,000	61,686,989	0	66,000	133,000
2a	Ratification of issue of Placement Shares (LR 7.1)	Passed	Poll	No	57,849,620	96.38%	2,173,256	3.62%	50,000	56,892,583	2,173,256	50,000	149,000
2b	Ratification of issue of Placement Shares (LR 7.1A)	Passed	Poll	No	57,849,620	96.38%	2,173,256	3.62%	50,000	56,892,583	2,173,256	50,000	149,000
3	Approval of New Employee Securities Incentive Plan	Passed	Poll	No	48,051,380	90.21%	5,212,756	9.79%	6,835,751	47,094,343	5,212,756	6,835,751	149,000
4	Approval of potential termination benefits under the New Plan	Passed	Poll	No	47,701,815	90.17%	5,197,756	9.83%	7,200,316	46,744,778	5,197,756	7,200,316	149,000
5	Approval of Deeds of Indemnity, Insurance and Access	Passed	Poll	No	51,100,880	95.94%	2,163,256	4.06%	535,715	50,143,843	2,163,256	535,715	149,000
6	Approval to issue Director Performance Rights to David Southam	Passed	Poll	No	50,181,936	94.27%	3,052,200	5.73%	6,865,751	49,224,899	3,052,200	6,865,751	149,000
7	Approval to increase Non-Executive Directors' fee pool	Passed	Poll	No	47,670,315	90.11%	5,229,256	9.89%	7,200,316	46,729,278	5,229,256	7,200,316	133,000

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