



29 March 2023

RESULTS OF GENERAL MEETING

Dreadnought Resources Limited ("**Dreadnought**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's General Meeting were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
COMPANY SECRETARY

~Ends~

For further information please contact:

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This announcement is authorised for release to the ASX by the Board of Dreadnought.

Dreadnought Resources Limited
General Meeting
Wednesday, 29 March 2023
Results of Meeting

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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of previous issue of Shares – Placement	P	711,849,632	700,466,153 98.40%	4,742,897 0.67%	5,300,577	6,640,582 0.93%	707,006,735 99.33%	4,742,897 0.67%	5,300,577
2 Ratification of prior issue of 2,778,000 Shares – Mangaroon Tenements Acquisition	P	800,902,223	793,629,818 99.09%	678,823 0.08%	62,052,292	6,593,582 0.82%	800,223,400 99.92%	678,823 0.08%	62,052,292
3 Ratification of prior issue of 3,000,000 Shares – Mangaroon Tenements Acquisition	P	862,652,223	855,379,818 99.16%	678,823 0.08%	302,292	6,593,582 0.76%	861,973,400 99.92%	678,823 0.08%	302,292
4 Participation of Director in Placement – Paul Chapman	P	546,194,139	534,722,581 97.90%	4,886,886 0.89%	422,292	6,584,672 1.21%	541,307,253 99.11%	4,886,886 0.89%	422,292
5 Participation of Director in Placement – Philip Crutchfield	P	799,430,902	787,959,344 98.57%	4,886,886 0.61%	422,292	6,584,672 0.82%	794,544,016 99.39%	4,886,886 0.61%	422,292