

ASX Announcement

11 May 2023



Companies Announcements Office
ASX
152 – 158 St Georges Terrace
Perth WA 6000
AUSTRALIA

Electronic lodgement

RESULTS OF 11 MAY 2023 GENERAL MEETING

Cauldron Energy Limited (**Cauldron** or the **Company**) (ASX: **CXU**) hereby advises that all resolutions put to shareholders at today's General Meeting were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy votes received and the votes cast in respect of each resolution are set out in the attached voting summary.

Released by order of Michael Fry, Director and company secretary of Cauldron.

For further information please contact:

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				PROXY VOTES (AS AT PROXY CLOSE)					POLL RESULT							
RESOLUTION		RESOLUTION TYPE	VOTING	FOR	AGAINST	ABSTAIN	DISCRETION	TOTAL	FOR	%	AGAINST	%	ABSTAIN	%	TOTAL	RESULT
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	ORDINARY		254,097,952			200,151	254,298,103	254,298,103	100.00%	-	-	-	-	254,298,103	CARRIED
2	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER AND UNDERWRITER OF THE DECEMBER 2022 ENTITLEMENTS ISSUE	ORDINARY		253,250,425	847,527		200,151	254,298,103	253,450,576	99.67%	847,527	0.33%	-	-	254,298,103	CARRIED
3	APPROVAL TO ISSUE OPTIONS TO CEO – JONATHAN FISHER	ORDINARY		252,724,394	1,373,558		200,151	254,298,103	252,924,545	99.46%	1,373,558	0.54%	-	-	254,298,103	CARRIED