

ASX ANNOUNCEMENT

ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold producer that is ramping up the 1.7Moz Warrawoona Gold Project in the East Pilbara district of Western Australia.

DIRECTORS AND MANAGEMENT

Mr Mark Connelly
NON-EXECUTIVE CHAIRMAN

Mr David Reeves
MANAGING DIRECTOR

Mr John Ciganek
NON-EXECUTIVE DIRECTOR

Ms Kate George
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan
PROJECT DEVELOPMENT

Mr Richard Hill
CHIEF FINANCIAL OFFICER

Ms Julia Beckett
COMPANY SECRETARY

calidus.com.au

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AUSTRALIA

23 June 2023

Results of General Meeting

Calidus Resources Limited (ASX:CAI) (**Calidus** or the **Company**) advises that the resolutions put to its shareholders at the General Meeting held today, Friday, 23 June 2023, were all duly passed on a poll by the requisite majority.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*) in respect of each resolution passed at the meeting is set out in the attached table.

For the purpose of Listing Rule 15.5, the Managing Director, Mr Dave Reeves, has authorised for this announcement to be released.

For further information please contact:

Julia Beckett
Company Secretary
Tel: 0402 086 288

Disclosure of Proxy Votes

Calidus Resources Limited

General Meeting

Friday, 23 June 2023



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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
1a Ratification of Prior Issue of Placement Shares – Under Listing Rule 7.1	P	51,358,831	49,171,307 95.74%	1,066,901 2.08%	12,130,809	1,120,623 2.18%	50,650,060 97.80%	1,136,901 2.20%	12,130,809
1b Ratification of Prior Issue of Placement Shares – Under Listing Rule 7.1A	P	51,358,831	49,159,589 95.72%	1,074,619 2.09%	12,120,759	1,124,623 2.19%	50,642,342 97.79%	1,144,619 2.21%	12,120,759
2 Approval to Issue Placement Options	P	51,360,424	49,112,016 95.62%	1,127,785 2.20%	12,129,216	1,120,623 2.18%	50,590,769 97.69%	1,197,785 2.31%	12,129,216
3 Approval to Issue Consideration Shares	P	166,838,649	164,010,864 98.31%	1,706,199 1.02%	168,379	1,121,586 0.67%	166,533,438 98.94%	1,776,199 1.06%	168,379
4 Approval to Issue SPP Options	P	166,862,029	164,587,804 98.64%	1,164,119 0.70%	144,999	1,110,106 0.67%	167,098,898 99.27%	1,234,119 0.73%	144,999
5a Approval to Issue Director SPP Options – David Reeves	-	144,841,675	141,178,742 97.47%	2,601,457 1.80%	22,155,303	1,061,476 0.73%	*Resolution withdrawn		
5b Approval to Issue Director SPP Options – Mark Connelly	-	144,314,889	140,438,684 97.31%	2,762,599 1.91%	668,785	1,113,606 0.77%	*Resolution withdrawn		

* Resolutions 5(a) and 5(b) were withdrawn at the Meeting as the SPP shares were not taken up.



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6 Approval to Issue any SPP Shortfall Securities	P	113,514,343	111,270,690 98.02%	1,133,547 1.00%	88,949	1,110,106 0.98%	112,275,928 98.94%	1,203,547 1.06%	88,949

