

# ASX ANNOUNCEMENT

24 July 2023

CuFe<sup>ltd</sup>

## RESULTS OF GENERAL MEETING

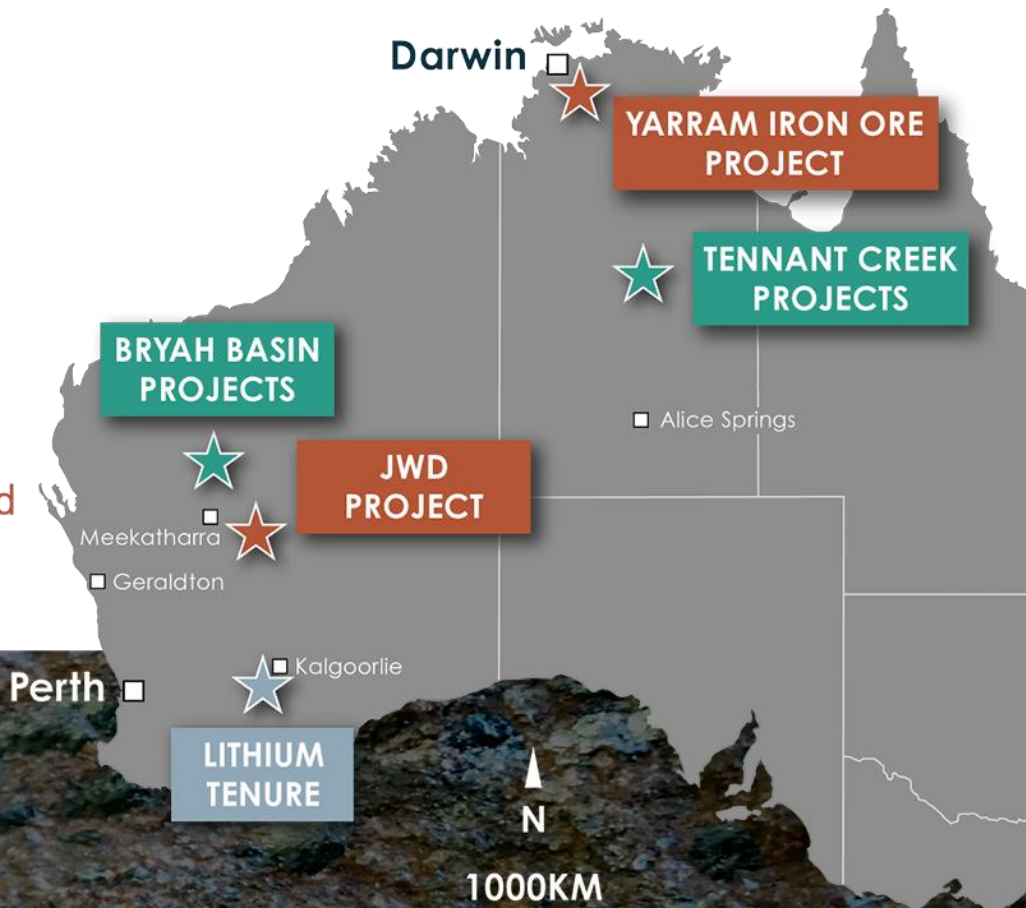
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, CuFe Ltd (ASX: **CUF**) (**CuFe** or the **Company**) provides the results of its General Meeting (**GM**) of Shareholders held at 9:00am (WST) on 24 July 2023, as set out in the attached schedule. The Company advises that the resolution was passed and decided by way of a poll.

Announcement released with the authority of the CuFe Board of Directors.

**Results of General Meeting held at 9:00am (WST) on 24 July 2023**

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Approval of GVIO acquisition and issue of GVIO Consideration Shares	207,199,209	382,632	535,822	706,301	213,240,586 (99.82%)	382,632 (0.18%)	706,301

# CuFe<sub>ltd</sub>



## About CuFe Ltd

CuFe Ltd (ASX: CUF) is a producer and explorer, focused on near-term, high grade premium product iron ore projects and exposure to key strategic metals; Copper and Lithium. The Company has diversified commodity interests in various projects and tenements prospective for copper, lithium, gold and iron ore, located in world-class mineral provinces of Australia. Our experienced team have demonstrated their ability to execute rapid, flexible, low capex, iron ore projects.

## Registered Office

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## Share Registry


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For further announcements  
please visit [asx.com.au](http://asx.com.au) and  
[cufe.com.au](http://cufe.com.au)


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