

28 August 2023

Results of General Meeting

Cygnus Metals Limited (**ASX:CY5**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Joint Company Secretary

CYGNUS METALS LIMITED

ABN 80 609 094 653

GENERAL MEETING

Held on Monday, 28 August 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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		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	Ratification of issue of Shares to Sirios Resources Inc.	Passed	Poll	N/A	79,167,467	99.85%	121,950	0.15%	50,000	78,861,113	121,950	50,000	306,354
2	Ratification of issue of Shares to Stria Lithium Inc.	Passed	Poll	N/A	79,534,517	99.84%	129,900	0.16%	50,000	79,228,163	129,900	50,000	306,354
3	Approval to issue Director Performance Rights	Passed	Poll	N/A	60,052,485	96.05%	2,472,692	3.95%	16,524,930	59,762,131	2,472,692	16,524,930	290,354

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