

**20 October 2023**

## Results of General Meeting

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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 Friday, 20 October 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	Approval to issue Consideration Shares to Optionors	Passed	Poll	N/A	127,661,162	98.22%	2,309,071	1.78%	50,000	127,253,869	2,309,071	50,000	257,293
2	Ratification of issue of FT Shares	Passed	Poll	N/A	103,776,430	99.83%	178,515	0.17%	27,075,288	103,369,137	178,515	27,075,288	257,293
3(a)	Ratification of issue of Placement Shares issued under Listing Rule 7.1	Passed	Poll	N/A	120,994,244	98.16%	2,269,456	1.84%	6,877,644	120,586,951	2,269,456	6,877,644	257,293
3(b)	Ratification of issue of Placement Shares issued under Listing Rule 7.1A	Passed	Poll	N/A	120,994,244	98.16%	2,269,456	1.84%	6,877,644	120,586,951	2,269,456	6,877,644	257,293
4	Ratification of issue of Vendor Shares	Passed	Poll	N/A	130,581,718	99.89%	138,900	0.11%	59,615	130,174,425	138,900	59,615	257,293

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