

ASX ANNOUNCEMENT

ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold company that owns 100% of the operating 1.4Moz 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 Richard McLeod
CHIEF OPERATING OFFICER

Mr Paul Brennan
PROJECT DEVELOPMENT

Mr Richard Hill
CHIEF FINANCIAL OFFICER

Ms Julia Beckett
COMPANY SECRETARY

calidus.com.au

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AUSTRALIA

14 November 2023

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the Directors of Calidus Resources Limited (ASX:CAI) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by a Poll.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the table attached.

For the purpose of Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information please contact:

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Company Secretary

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Disclosure of Proxy Votes

Calidus Resources Limited

Annual General Meeting

Tuesday, 14 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Remuneration Report	P	119,797,636	112,046,987 93.53%	4,613,646 3.85%	949,143	3,137,003 2.62%	166,455,782 97.30%	4,613,646 2.70%	949,143	-
2 Re-election of Director – Mr John Ciganek	P	144,382,330	138,853,374 96.17%	2,373,621 1.64%	89,192	3,155,335 2.19%	193,280,501 98.79%	2,373,621 1.21%	89,192	Passed
3 Approval of 10% Placement Facility	P	143,842,277	136,069,398 94.60%	4,442,081 3.09%	629,245	3,330,798 2.32%	190,671,988 97.72%	4,442,081 2.28%	629,245	Passed

