

## 2023 Annual General Meeting Results

Cazaly Resources Limited (**ASX: CAZ**, "Cazaly" or "the Company") wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's Annual General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 155,189,824 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the Annual General Meeting voting in the attached summary.

For and on behalf of the Cazaly Board.

Yours faithfully

Mike Robbins

Company Secretary

# CAZALY RESOURCES LIMITED

ABN 23 101 049 334

Meeting Date: Tuesday, November 21, 2023

Meeting Time: 10.30 AM WST



| Resolution  | Valid Proxy Appointment |         |                    |         | Votes Cast on Poll        |                     |         |         |
|---|-------------------------|---------|--------------------|---------|---------------------------|---------------------|---------|---------|
|   | For                     | Against | Proxy's Discretion | Abstain | For                       | Against             | Abstain | Result  |
| 1 - ADOPTION OF REMUNERATION REPORT   | 109,634,878             | 247,596 | 9,322,667          | 40,000  | 119,318,757<br>(99.79 %)  | 247,596<br>(0.21 %) | 40,000  | Carried |
| 2 - RE-ELECTION OF DIRECTOR - MR CLIVE JONES  | 145,771,703             | 0       | 9,372,667          | 45,454  | 156,855,682<br>(100.00 %) | 0<br>(0.00 %)       | 45,454  | Carried |
| 3 - APPROVAL OF 10% PLACEMENT CAPACITY  | 145,583,903             | 243,254 | 9,362,667          | 0       | 156,657,882<br>(99.84 %)  | 243,254<br>(0.16 %) | 0       | Carried |
| 4 - RATIFICATION OF PRIOR ISSUE OF SHARES FOR 25% INTEREST IN SUNDOWN LITHIUM PROJECT | 145,749,702             | 77,455  | 9,362,667          | 0       | 156,823,681<br>(99.95 %)  | 77,455<br>(0.05 %)  | 0       | Carried |
| 5 - RATIFICATION OF PRIOR ISSUE OF SHARES FOR SERVICES AND FINDER'S FEE               | 145,518,515             | 295,842 | 9,362,667          | 12,800  | 156,592,494<br>(99.81 %)  | 295,842<br>(0.19 %) | 12,800  | Carried |
| 6 - APPROVAL OF ISSUE OF SHARES - EQUITY PLACEMENT                                    | 145,563,515             | 263,642 | 9,362,667          | 0       | 156,637,494<br>(99.83 %)  | 263,642<br>(0.17 %) | 0       | Carried |



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System