

# ASX ANNOUNCEMENT

29 November 2023

CuFe<sup>ltd</sup>

## RESULTS OF ANNUAL 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 Annual General Meeting of Shareholders held at 10:00am (WST) on 29 November 2023, as set out in the attached schedule. The Company advises that all resolutions were passed and decided by way of a poll.

Announcement released with authority of the CuFe Board of Directors.

## Results of Annual General Meeting held at 10:00am (WST) on 29 November 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 Adoption of Remuneration Report	505,300,911	923,081	2,102,222	225,000	507,886,133 (99.82%)	923,081 (0.18%)	5,225,000
2 Re-appointment of Director – Scott Meacock	535,970,132	566,870	2,187,222	-	543,640,354 (99.90%)	566,870 (0.10%)	-
3 Re-election of Director – Tony Sage	535,550,348	986,654	2,187,222	-	543,220,570 (99.82%)	986,654 (0.18%)	-
4 Ratification of Prior Issue of Shares	535,249,471	1,147,531	2,187,222	140,000	542,919,693 (99.79%)	1,147,531 (0.21%)	140,000
5 Approval of 7.1A Mandate	535,215,506	1,181,496	2,187,222	140,000	542,885,728 (99.78%)	1,181,496 (0.22%)	140,000
6 Approval of Employee Securities Incentive Plan	502,372,154	1,885,116	1,391,222	2,822,222	540,246,376 (99.63%)	1,885,116 (0.37%)	7,822,222
7 Renewal of Proportional Takeover Provisions	535,059,471	1,026,654	2,187,222	450,877	542,729,693 (99.81%)	1,026,654 (0.19%)	450,877
8 Issue of Securities to Related Party – Mark Hancock	535,144,147	1,482,865	2,057,222	40,000	537,684,359 (99.72%)	1,482,865 (0.28%)	5,040,000