

ASX ANNOUNCEMENT

ABOUT CALIDUS RESOURCES

Calidus Resources Limited is an ASX listed gold company that owns 100% of the operating Warrawoona Gold Project and the nearby Nullagine Gold Project which are both located 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 Richard Hill
CHIEF FINANCIAL OFFICER

Ms Julia Beckett
COMPANY SECRETARY

calidus.com.au

14 May 2024

Results of 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 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

General Meeting

Tuesday, 14 May 2024



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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
1a Ratification of issue of Placement Shares - Listing Rule 7.1	P	94,827,267	92,529,162 97.58%	686,941 0.72%	18,462,828	1,611,164 1.70%	95,042,701 99.28%	686,941 0.72%	18,462,828	Passed
1b Ratification of issue of Placement Shares - Listing Rule 7.1A	P	94,827,267	92,508,996 97.56%	707,107 0.75%	18,462,828	1,611,164 1.70%	95,022,535 99.26%	707,107 0.74%	18,462,828	Passed
2 Approval of issue of Placement Options	P	94,819,767	91,166,420 96.15%	2,042,183 2.15%	644,241	1,611,164 1.70%	93,679,959 97.87%	2,042,183 2.13%	644,241	Passed
3a Approval of issue of Director Placement Securities - Mr Mark Connelly	P	210,853,595	206,283,721 97.83%	2,962,210 1.40%	1,071,362	1,607,664 0.76%	209,236,040 98.60%	2,962,210 1.40%	1,071,362	Passed
3b Approval of issue of Director Placement Securities - Mr David Reeves	P	189,807,435	185,229,004 97.59%	2,970,767 1.57%	1,069,639	1,607,664 0.85%	188,181,323 98.45%	2,970,767 1.55%	1,069,639	Passed
4 Approval of issue of SPP Securities	P	212,364,669	209,376,118 98.59%	1,379,924 0.65%	649,741	1,608,627 0.76%	212,329,400 99.35%	1,379,924 0.65%	649,741	Passed
5 Ratification of issue of Consideration Shares	P	211,988,821	209,476,526 98.81%	907,168 0.43%	1,025,589	1,605,127 0.76%	212,426,308 99.57%	907,168 0.43%	1,025,589	Passed
6 Approval of issue of Director Performance Rights	P	189,092,035	181,983,104 96.24%	5,435,804 2.87%	1,785,039	1,673,127 0.88%	184,694,359 97.14%	5,435,804 2.86%	2,091,566	Passed

