

RESULTS OF GENERAL MEETING

Constellation Resources Limited ("**Constellation**" or the "**Company**") advises that a General Meeting of the Company was held today, 27 May 2024, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

Lachlan Lynch
Company Secretary
Tel: +61 8 9322 6322

This ASX announcement has been authorised for release by Constellation's Company Secretary.

Constellation Resources Limited - General Meeting - 27 May 2024

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method	Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain		
1. Ratify the Issue of Placement Shares under Listing Rule 7.1	5,103,330	-	6,059,653	-	6,436,308 100%	- -%	6,059,653	Poll	Carried on vote by poll
2. Ratify the Issue of Placement Shares under Listing Rule 7.1A	5,103,330	-	6,059,653	-	6,436,308 100%	- -%	6,059,653	Poll	Carried on vote by poll
3. Issue of Director and Officer Shares to Mr Ian Middlemas	7,962,983	-	3,200,000	-	9,295,961 100%	- -%	3,200,000	Poll	Carried on vote by poll
4. Issue of Director and Officer Shares to Mr Peter Woodman	11,162,983	-	-	-	11,229,295 100%	- -%	1,266,666	Poll	Carried on vote by poll
5. Issue of Director and Officer Shares to Mr Peter Muccilli	11,162,983	-	-	-	12,495,961 100%	- -%	-	Poll	Carried on vote by poll
6. Issue of Director and Officer Shares to Mr Robert Behets	10,362,984	-	799,999	-	11,695,962 100%	- -%	799,999	Poll	Carried on vote by poll
7. Issue of Director and Officer Shares to Mr Mark Pearce	10,059,652	-	1,103,331	-	11,392,630 100%	- -%	1,103,331	Poll	Carried on vote by poll
8. Issue of Director and Officer Shares to Mr Lachlan Lynch	11,162,983	-	-	-	12,429,649 100%	- -%	66,312	Poll	Carried on vote by poll

9. Issue of Director and Officer Options to Mr Peter Woodman	11,162,983	-	-	-	11,229,295 100%	- -%	1,266,666	Poll	Carried on vote by poll
10. Issue of Director and Officer Options to Mr Peter Muccilli	11,162,983	-	-	-	12,495,961 100%	- -%	-	Poll	Carried on vote by poll
11. Issue of Director and Officer Options to Mr Robert Behets	10,362,984	-	799,999	-	11,695,962 100%	- -%	799,999	Poll	Carried on vote by poll
12. Issue of Director and Officer Options to Mr Mark Pearce	10,059,652	-	1,103,331	-	11,392,630 100%	- -%	1,103,331	Poll	Carried on vote by poll
13. Issue of Director and Officer Options to Mr Lachlan Lynch	11,162,983	-	-	-	12,429,649 100%	- -%	66,312	Poll	Carried on vote by poll
14. Ratify the Issue of Consultant Options under Listing Rule 7.1	11,162,983	-	-	-	12,495,961 100%	- -%	-	Poll	Carried on vote by poll
15. Approval of Employee Equity Incentive Plan	11,162,983	-	-	-	11,162,983 100%	- -%	1,332,978	Poll	Carried on vote by poll
16. Section 195 Approval	11,162,983	-	-	-	12,495,961 100%	- -%	-	Poll	Carried on vote by poll