

Results of General Meeting

The Directors of Codrus Minerals Limited are pleased to advise that at the General Meeting of shareholders held on Tuesday, 28 May 2024, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the attached proxy summary.

For and on behalf of the Board.

Ends.

Jamie Byrde
Company Secretary

ASX Announcement

28 May 2024

Directors

Andrew Radonjic

Non-Executive Chairman

Shannan Bamforth

Managing Director

Jamie Byrde

Non-Executive Director

& Company Secretary

Investment Highlights

ASX Code	CDR
Issued Capital	112,484,379
Share Price	\$0.05
Market Cap.	\$5.6M

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[@CodrusMinerals](https://www.instagram.com/CodrusMinerals)



[Codrus Minerals](https://www.linkedin.com/company/CodrusMinerals)

Disclosure of Proxy Votes
Codrus Minerals Limited
General Meeting 28 May 2024



In accordance with section 241AA (2) of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Issue of Shares – Acquisition Consideration	P	37,157,731	31,941,331 99.95%	0 0.00%	5,200,000	16,400 0.05%	31,957,731 100%	0 0.00%	5,200,000	Carried
2 Ratification of a prior issue - Tranche 1 of Placement - Listing Rule 7.1	P	29,807,942	27,984,732 99.94%	0 0.00%	1,806,810	16,400 0.06%	28,001,132 100%	0 0.00%	1,806,810	Carried
3 Ratification of a prior issue - Tranche 1 of Placement - Listing Rule 7.1A	P	29,807,942	27,984,732 99.94%	0 0.00%	1,806,810	16,400 0.06%	28,001,132 100%	0 0.00%	1,806,810	Carried
4 Issue of Shares – Tranche 2 of the Placement	P	29,807,942	22,984,732 99.93%	0 0.00%	6,806,810	16,400 0.07%	23,001,132 100%	0 0.00%	6,806,810	Carried
5 Election of Director – Greg Bandy	P	37,201,331	36,881,331 99.80%	60,000 0.16%	200,000	16,400 0.04%	36,941,331 99.84%	60,000 0.16%	200,000	Carried
6 Subscription for Shares by a Related Party – Andrew Radonjic	P	34,171,499	33,594,599 99.70%	85,500 0.25%	475,000	16,400 0.05%	33,610,999 99.75%	85,500 0.25%	475,000	Carried
7 Subscription for Shares by a Related Party – Shannan Bamforth	P	36,357,731	33,598,199 99.71%	81,900 0.24%	2,661,232	16,400 0.05%	33,614,599 99.76%	81,900 0.24%	2,661,232	Carried
8 Subscription for Shares by a Related Party – Jamie Byrde	P	34,005,099	33,598,199 99.71%	81,900 0.24%	325,000	16,400 0.05%	33,598,199 99.95%	81,900 0.05%	325,000	Carried