

ASX ANNOUNCEMENT

23 July 2024

CuFe^{ltd}

RESULTS OF 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 General Meeting of Shareholders held at 9:00am (WST) on 23 July 2024, 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 General Meeting held at 9:00am (WST) on 23 July 2024

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 Ratification of prior issue of Placement Shares – Listing Rule 7.1	334,111,125	6,527,777	398,223	999,667	471,191,316 (98.63%)	6,527,777 (1.37%)	999,667
2 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	334,111,125	6,527,777	398,223	999,667	471,191,316 (98.63%)	6,527,777 (1.37%)	999,667
3 Ratification of prior issue of free attaching Placement Options – Listing Rule 7.1	334,111,125	6,527,777	398,223	999,667	471,191,316 (98.63%)	6,527,777 (1.37%)	999,667
4 Approval to issue Lead Manager Options to Copeak Pty Ltd and Evolution Capital Pty Ltd	334,010,212	6,588,324	398,223	1,040,333	471,090,403 (98.62%)	6,588,324 (1.38%)	1,040,333
5 Ratification of prior issue of Shares to Investing News Network Pty Ltd	334,010,212	6,588,324	1,398,223	1,040,333	471,090,403 (98.62%)	6,588,324 (1.38%)	1,040,333