

## ASX Announcement

31 October 2024

### Results of Annual General Meeting

---

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 9am WST on 31 October 2024, as set out in the attached schedule. All resolutions were decided by a poll and were carried.

Announcement authorised for release by the board of Cyclone.

---

Results of Annual General Meeting held at 9am WST on 31 October 2024

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	REMUNERATION REPORT (NON-BINDING)	Non-Binding	3,464,825,339 95.50%	138,996,297 3.83%	24,124,350 0.66%	11,136,635	3,542,949,689 95.32%	173,996,297 4.68%	11,136,635	Carried
2	RE-ELECTION OF DIRECTOR – MR DAVID SANDERS	Ordinary	4,248,134,075 96.01%	152,120,297 3.44%	24,624,350 0.56%	77,829,729	4,361,758,425 96.63%	152,120,297 3.37%	77,829,729	Carried
3	RE-ELECTION DIRECTOR – MR LUKE MARTINO	Ordinary	4,390,734,804 97.53%	83,602,297 1.86%	27,674,350 0.61%	697,000	4,507,409,154 98.18%	83,602,297 1.82%	697,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO EMPIRE CAPITAL PARTNERS	Ordinary	4,199,415,669 97.29%	92,517,297 2.14%	24,624,350 0.57%	12,401,135	4,313,040,019 97.90%	92,517,297 2.10%	12,401,135	Carried
5	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO LOT 57 CONSULTING	Ordinary	4,365,001,582 97.23%	99,630,884 2.22%	24,624,350 0.55%	2,451,635	4,478,625,932 97.82%	99,630,884 2.18%	2,451,635	Carried
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CPS CAPITAL GROUP	Ordinary	4,133,209,662 96.23%	137,126,245 3.19%	24,624,350 0.57%	12,101,135	4,246,834,012 96.87%	137,126,245 3.13%	12,101,135	Carried
7	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CPS CAPITAL GROUP	Ordinary	4,088,814,136 95.21%	137,122,245 3.19%	68,723,876 1.60%	12,401,135	4,246,538,012 96.87%	137,122,245 3.13%	12,401,135	Carried
8	RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO PLACEMENT	Ordinary	2,879,639,055 94.70%	92,625,806 3.05%	68,624,350 2.26%	2,451,635	3,037,263,405 97.04%	92,625,806 2.96%	2,451,635	Carried
9	APPROVAL TO ISSUE OPTIONS PURSUANT TO PLACEMENT	Ordinary	2,923,639,055 96.14%	92,625,806 3.05%	24,624,350 0.81%	2,451,635	3,037,263,405 97.04%	92,625,806 2.96%	2,451,635	Carried
10	APPROVAL FOR PAUL BEREND TO PARTICIPATE IN PLACEMENT	Ordinary	4,315,520,995 97.52%	91,840,806 2.08%	17,943,350 0.41%	12,486,635	4,422,464,345 97.97%	91,840,806 2.03%	12,486,635	Carried
11	APPROVAL FOR DAVID SANDERS TO PARTICIPATE IN PLACEMENT	Ordinary	4,370,707,596 97.33%	102,604,806 2.28%	17,193,350 0.38%	12,202,699	4,476,900,946 97.76%	102,604,806 2.24%	12,202,699	Carried

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
12	APPROVAL FOR LUKE MARTINO TO PARTICIPATE IN PLACEMENT	Ordinary	4,390,437,660 97.56%	92,590,806 2.06%	17,193,350 0.38%	2,486,635	4,496,631,010 97.98%	92,590,806 2.02%	2,486,635	Carried
13	APPROVAL TO ISSUE OPTIONS TO RM CORPORATE FINANCE NOMINEES FOR PLACEMENT FEE	Ordinary	4,322,515,143 96.26%	143,117,323 3.19%	24,624,350 0.55%	12,451,635	4,436,139,493 96.87%	143,117,323 3.13%	12,451,635	Carried
14	APPROVAL TO ISSUE SHARES TO RM CORPORATE FINANCE FOR PLACEMENT FEE	Ordinary	4,322,515,143 96.26%	143,092,323 3.19%	24,649,350 0.55%	12,451,635	4,436,164,493 96.88%	143,092,323 3.12%	12,451,635	Carried
15	APPROVAL TO ISSUE SHARES TO OKEWOOD	Ordinary	3,314,193,516 88.84%	390,653,452 10.47%	25,624,350 0.69%	772,237,133	3,393,817,866 88.86%	425,653,452 11.14%	772,237,133	Carried
16	APPROVAL TO ISSUE SHARES TO EUROPEAN LITHIUM	Ordinary	3,135,648,359 94.73%	149,696,393 4.52%	24,624,350 0.74%	1,192,739,349	3,249,272,709 95.60%	149,696,393 4.40%	1,192,739,349	Carried
17	CONSOLIDATION OF CAPITAL	Ordinary	4,336,161,143 96.32%	141,553,823 3.14%	24,124,350 0.54%	869,135	4,449,285,493 96.92%	141,553,823 3.08%	869,135	Carried
18	APPROVAL TO ISSUE SHARES TO RM CORPORATE FINANCE FOR LEAD MANAGER FEE	Ordinary	4,321,501,143 96.24%	144,086,458 3.21%	24,624,350 0.55%	12,496,500	4,435,125,493 96.85%	144,086,458 3.15%	12,496,500	Carried
19	APPROVAL TO ISSUE SHARES TO RM CORPORATE FINANCE FOR UNDERWRITING FEE	Ordinary	4,288,799,079 95.51%	142,086,458 3.16%	59,340,414 1.32%	12,482,500	4,437,139,493 96.90%	142,086,458 3.10%	12,482,500	Carried
20	APPROVAL OF 10% PLACEMENT CAPACITY	Special	4,352,609,082 96.70%	96,495,019 2.14%	51,924,350 1.15%	1,680,000	4,493,533,432 97.90%	96,495,019 2.10%	1,680,000	Carried
21	APPROVAL OF AMENDMENT TO CONSTITUTION	Special	4,361,906,573 96.90%	115,055,528 2.56%	24,624,350 0.55%	1,122,000	4,475,530,923 97.49%	115,055,528 2.51%	1,122,000	Carried
22	CONFIRMATION OF APPOINTMENT OF AUDITOR	Ordinary	4,392,916,804 97.57%	84,832,297 1.88%	24,624,350 0.55%	335,000	4,506,541,154 98.15%	84,832,297 1.85%	335,000	Carried