

Annual General Meeting Results

Cazaly Resources Limited (**ASX: CAZ**, "Cazaly" or "the Company") wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's Annual General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 191,757,279 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the Annual General Meeting voting in the attached summary.

For and on behalf of the Cazaly Board.

Yours faithfully

Mike Robbins

Company Secretary

Disclosure of Proxy Votes

CAZALY RESOURCES LIMITED

Annual General Meeting

Thursday, 21 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	143,722,946	123,593,267 85.99%	18,290,487 12.73%	0	1,839,192 1.28%	125,432,459 87.27%	18,290,487 12.73%	0	-
2 RE-ELECTION OF DIRECTOR – MR JONATHAN DOWNES	P	191,757,279	171,798,320 89.59%	18,064,767 9.42%	0	1,894,192 0.99%	174,942,512 90.64%	18,064,767 9.36%	0	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	191,252,744	171,250,985 89.54%	18,107,567 9.47%	504,535	1,894,192 0.99%	174,395,177 90.59%	18,107,567 9.41%	504,535	Carried

