

# Results of Annual General Meeting

The Directors of Codrus Minerals Limited are pleased to advise that at the Annual General Meeting of shareholders held on Thursday, 21 November 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

21 November 2024

**Directors**

**Greg Bandy**

Executive Chairman

**Keith Coughlan**

Non-Executive Director

**Jamie Byrde**

Non-Executive Director &  
Company Secretary

## Investment Highlights

ASX Code	CDR
Issued Capital	165,387,504
Share Price	\$0.018
Market Cap.	\$3.0M

## Contact

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[@CodrusMinerals](https://twitter.com/CodrusMinerals)



[Codrus Minerals](https://www.linkedin.com/company/codrus-minerals)

Disclosure of Proxy Votes  
Codrus Minerals Limited  
Annual General Meeting 21 November 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	Result	Voting method	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Carried	P	74,204,239	73,432,668 100%	-	771,571	-	73,502,668 100%	-	771,571
2 Re-Election of Director – Jamie Byrde	Carried	P	74,204,239	74,191,239 99.98%	-	-	13,000 0.02%	74,274,239 100%	-	-
3 Election of Director – Keith Coughlan	Carried	P	74,204,239	74,191,239 99.98%	-	-	13,000 0.02%	74,274,239 100%	-	-
4 Approval of 10% Placement Capacity	Carried	P	74,204,239	74,164,339 99.95%	26,900 0.03%	-	13,000 0.02%	74,247,339 99.97%	26,900 0.03%	-
5 Replacement of Constitution	Carried	P	74,204,239	74,164,339 99.95%	21,900 0.03%	5,000	13,000 0.02%	74,247,339 99.97%	21,900 0.03%	5,000