Results of Annual General Meeting

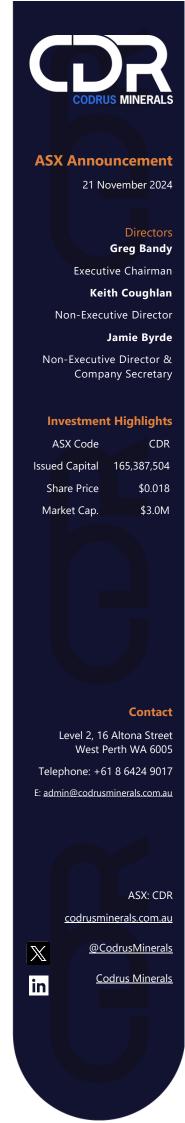
The Directors of Codrus Minerals Limited are pleased to advise that at the Annual General Meeting of shareholders held on Thursday, 21 November 2024, the resolutions put to the meeting were passed by way of a poll.

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





Disclosure of Proxy Votes Codrus Minerals Limited Annual General Meeting 21 November 2024

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.

					Proxy Votes			Poll Results		
Resolution	Result	Voting method	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Carried	Р	74,204,239	73,432,668 100%	-	771,571	-	73,502,668 100%	-	771,571
2 Re-Election of Director - Jamie Byrde	Carried	Р	74,204,239	74,191,239 99.98%	-	-	13,000 0.02%	74,274,239 100%	-	-
3 Election of Director - Keith Coughlan	Carried	Р	74,204,239	74,191,239 99.98%	-	-	13,000 0.02%	74,274,239 100%	-	-
4 Approval of 10% Placement Capacity	Carried	Р	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	Р	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