

# ASX ANNOUNCEMENT

27 November 2024

CuFe<sup>ltd</sup>

## RESULTS OF ANNUAL 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 Annual General Meeting of Shareholders held at 9:00am (AWST) on 27 November 2024, as set out in the attached schedule. The Company advises that all resolutions were passed and decided by way of a poll.

Released with the authority of the Company Secretary.

## Results of Annual General Meeting held at 9:00am (AWST) on 27 November 2024

			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
1	Adoption of Remuneration Report	Non-Binding	330,518,465 98.32%	3,520,855 1.05%	2,121,709 0.63%	373,034	332,640,174 98.95%	3,520,855 1.05%	373,034	Carried
2	Re-election of Director - Nicholas Sage	Ordinary	364,298,643 98.37%	3,820,021 1.03%	2,206,709 0.60%	131,700	366,505,352 98.97%	3,820,021 1.03%	131,700	Carried
3	Ratification of Prior Issue of Shares	Ordinary	364,480,358 98.39%	3,770,006 1.02%	2,206,709 0.60%	-	366,687,067 98.98%	3,770,006 1.02%	-	Carried
4	Approval of 7.1A Mandate	Special	364,242,411 98.36%	3,869,919 1.05%	2,206,709 0.60%	138,034	366,449,120 98.95%	3,869,919 1.05%	138,034	Carried
5	Issue of Securities to Related Party - Mark Hancock	Ordinary	359,115,620 98.29%	3,824,436 1.05%	2,434,556 0.67%	82,461	361,550,176 98.95%	3,824,436 1.05%	82,461	Carried
6	Issue of Securities to Related Party - Tony Sage	Ordinary	339,125,071 98.19%	3,824,436 1.11%	2,434,556 0.70%	150,000	341,559,627 98.89%	3,824,436 1.11%	150,000	Carried

# CuFe<sub>ltd</sub>



## About CuFe Ltd

CuFe Ltd (ASX: CUF) is an active explorer and developer of mining projects. The Company has diversified commodity interests in various projects and tenements prospective for copper, iron ore, gold, niobium and lithium, located in world-class mineral provinces of Australia. Our experienced team have demonstrated their ability to make discoveries and execute rapid, flexible, low capex projects.

## Registered Office

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## Share Registry

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## Investor Relations

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