



CZR Resources Ltd
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29 November 2024

Company Announcements Office
ASX Limited
Level 40
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PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors of CZR Resources Ltd (ASX: CZR) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 29 November 2024.

All resolutions put forward at the meeting were passed by poll and details of proxies received and the results of the poll are contained on the attached schedule.

As previously announced on Tuesday 26 November 2024, Resolution 9 (Approval to issue Subscription Securities) was withdrawn prior to the meeting.

This announcement was authorised for release by Trevor O'Connor, Company Secretary on behalf of the Board of CZR Resources Ltd.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Trevor O'Connor', written in a cursive style.

Trevor O'Connor
Company Secretary
CZR RESOURCES LTD

Disclosure of Proxy Votes

CZR Resources Ltd

Annual General Meeting

Friday, 29 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	20,188,260	16,061,578 79.56%	642,270 3.18%	177,647	3,484,412 17.26%	20,261,917 96.93%	642,270 3.07%	517,616	-
2 Re-election of Ms Annie Guo	P	143,883,321	139,860,553 97.20%	534,472 0.37%	14,000	3,488,296 2.42%	144,653,012 99.47%	774,472 0.53%	113,969	Carried
3 Appointment of Auditor	P	143,883,321	140,222,144 97.46%	176,765 0.12%	14,000	3,484,412 2.42%	145,250,719 99.88%	176,765 0.12%	113,969	Carried
4 Approval of 10% Placement Capacity	P	143,887,320	130,570,313 90.74%	9,828,597 6.83%	10,001	3,488,410 2.42%	135,362,886 93.23%	9,828,597 6.77%	349,970	Carried
5 Approval to amend terms of existing Options	P	143,435,160	139,300,917 97.12%	669,626 0.47%	462,161	3,464,617 2.42%	143,481,461 99.37%	909,626 0.63%	1,150,366	Carried
6 Approval to amend terms of existing Options issued to Ms Annie Guo	P	20,353,908	16,150,781 79.35%	738,510 3.63%	123,543,413	3,464,617 17.02%	20,396,892 95.42%	978,510 4.58%	124,166,051	Carried
7 Approval to amend terms of existing Performance Rights	P	143,793,321	130,172,190 90.53%	10,156,514 7.06%	104,000	3,464,617 2.41%	134,070,065 92.96%	10,156,514 7.04%	1,314,874	Carried
8 Approval to amend terms of existing Performance Rights issued to Ms Annie Guo	P	20,263,908	6,642,777 32.78%	10,156,514 50.12%	123,633,413	3,464,617 17.10%	10,885,182 51.14%	10,400,220 48.86%	124,256,051	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue Subscription Securities - WITHDRAWN	-		Resolution withdrawn							

