

ASX ANNOUNCEMENT 9 May 2025

Results of General Meeting

Dreadnought Resources Limited (“Dreadnought”) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's General Meeting were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
Company Secretary

For more information please contact:

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This announcement is authorised for release to the ASX by the Company Secretary of Dreadnought.

Disclosure of Proxy Votes

Dreadnought Resources Ltd

General Meeting

Friday, 09 May 2025



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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.

			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
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	806,646,007	727,845,042 90.23%	60,757,378 7.53%	987,087	18,043,587 2.24%	761,655,650 92.61%	60,757,378 7.39%	987,087	Carried
2 APPROVAL FOR PARTICIPATION IN PLACEMENT – MR PAUL CHAPMAN	P	806,838,007	729,739,748 90.44%	60,340,836 7.48%	795,087	16,757,423 2.08%	762,264,192 92.66%	60,340,836 7.34%	795,087	Carried
3 APPROVAL FOR PARTICIPATION IN PLACEMENT – MR PHILIP CRUTCHFIELD	P	806,838,007	729,650,748 90.43%	60,429,836 7.49%	795,087	16,757,423 2.08%	762,175,192 92.65%	60,429,836 7.35%	795,087	Carried
4 APPROVAL FOR PARTICIPATION IN PLACEMENT – MR DEAN TUCK	P	766,172,133	689,189,374 89.95%	60,180,836 7.85%	41,460,961	16,801,923 2.19%	721,758,318 92.30%	60,180,836 7.70%	41,460,961	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO BLACK CAT	P	706,249,137	628,222,436 88.95%	59,883,114 8.48%	101,383,957	18,143,587 2.57%	652,133,044 91.59%	59,883,114 8.41%	111,383,957	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	796,741,766	718,679,060 90.20%	59,955,119 7.53%	10,891,328	18,107,587 2.27%	752,553,668 92.62%	59,955,119 7.38%	10,891,328	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	796,741,766	718,679,060 90.20%	59,955,119 7.53%	10,891,328	18,107,587 2.27%	752,553,668 92.62%	59,955,119 7.38%	10,891,328	Carried
8 APPROVAL TO ISSUE SHARES TO TRANCHE 2 PLACEMENT PARTICIPANTS	P	706,820,766	629,185,584 89.02%	59,952,595 8.48%	100,812,328	17,682,587 2.50%	662,635,192 91.70%	59,952,595 8.30%	100,812,328	Carried



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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 RATIFICATION OF PRIOR ISSUE OF SHARES – MANGAROON TENEMENT ACQUISITION AGREEMENT	P	795,023,340	717,286,639 90.22%	59,629,114 7.50%	12,609,754	18,107,587 2.28%	751,161,247 92.65%	59,629,114 7.35%	12,609,754	Carried
10 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO AN UNRELATED VENDOR – MANGAROON TENEMENT ACQUISITION	P	796,634,007	718,839,306 90.23%	59,687,114 7.49%	10,999,087	18,107,587 2.27%	752,713,914 92.65%	59,687,114 7.35%	10,999,087	Carried
11 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO AN UNRELATED VENDOR – MANGAROON TENEMENT ACQUISITION	P	796,622,007	718,827,306 90.23%	59,687,114 7.49%	11,011,087	18,107,587 2.27%	752,701,914 92.65%	59,687,114 7.35%	11,011,087	Carried

