

ASX Announcement

5 June 2025

Results of General Meeting

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or the **Company**) provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 4pm WST on 5 June 2025, as set out in the attached schedule. All resolutions were decided by a poll and were carried.

Announcement authorised for release by the board of Cyclone.

ENDS

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to issue Performance Rights to a Related Party – Paul Berend	Ordinary	432,985,764 99.67%	840,910 0.19%	601,325 0.14%	8,474,206	490,900,083 99.83%	840,910 0.17%	8,474,206	Carried
2 Approval of financial benefit to a Related Party – Paul Berend	Ordinary	431,722,764 99.29%	2,461,990 0.57%	601,325 0.14%	8,116,126	489,637,083 99.50%	2,461,990 0.50%	8,116,126	Carried
3 Approval to issue Shares to a Related Party – Paul Berend	Ordinary	431,864,514 99.33%	2,273,990 0.52%	647,575 0.15%	8,116,126	489,825,083 99.54%	2,273,990 0.46%	8,116,126	Carried
4 Approval of financial benefit to a Related Party – Tony Sage	Ordinary	338,314,312 97.63%	7,635,385 2.20%	601,325 0.17%	96,351,183	396,228,631 98.11%	7,635,385 1.89%	96,351,183	Carried
5 Approval to issue Shares to a Related Party – Tony Sage	Ordinary	338,531,812 97.68%	7,332,885 2.12%	686,325 0.20%	96,351,183	396,531,131 98.18%	7,332,885 1.82%	96,351,183	Carried
6 Approval of financial benefit to Tim Turner	Ordinary	433,738,311 99.35%	2,228,468 0.51%	601,325 0.14%	6,334,101	491,652,630 99.55%	2,228,468 0.45%	6,334,101	Carried
7 Approval to issue Shares to a Related Party – Tim Turner	Ordinary	433,928,311 99.40%	1,925,968 0.44%	713,825 0.16%	6,334,101	491,955,130 99.61%	1,925,968 0.39%	6,334,101	Carried
8 Approval of financial benefit to a Related Party – Luke Martino	Ordinary	431,836,246 98.20%	2,228,468 0.51%	5,682,616 1.29%	3,154,875	491,676,413 99.55%	2,228,468 0.45%	3,154,875	Carried
9 Approval to issue Shares to a Related Party – Luke Martino	Ordinary	437,058,284 99.39%	2,010,968 0.46%	678,078 0.15%	3,154,875	491,893,913 99.59%	2,010,968 0.41%	3,154,875	Carried
10 Approval of financial benefit to a Related Party – David Sanders	Ordinary	432,806,119 98.63%	2,502,385 0.57%	3,501,326 0.80%	4,092,375	493,620,439 99.50%	2,502,385 0.50%	4,092,375	Carried
11 Approval to issue Shares to a Related Party – David Sanders	Ordinary	435,923,620 99.34%	2,284,885 0.52%	601,325 0.14%	4,092,375	493,837,939 99.54%	2,284,885 0.46%	4,092,375	Carried
12 Approval to issue Shares to the Iron Bear Unit Trust	Ordinary	300,792,418 99.21%	1,796,502 0.59%	601,325 0.20%	11,948,145	349,183,794 99.49%	1,796,502 0.51%	12,015,645	Carried
13 Approval to issue Shares pursuant to retainer	Ordinary	432,275,572 99.68%	795,496 0.18%	601,325 0.14%	9,229,812	483,889,891 99.84%	795,496 0.16%	9,229,812	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.