

Results of Annual General Meeting

ASX ANNOUNCEMENT:

28 May 2019

ASX: CY5

CORPORATE DIRECTORY**Non-Executive Chairman**

Michael Bohm

Managing Director

James Merrillees

Non-Executive Directors

Amanda Buckingham

Simon Jackson

Oliver Kreuzer

Company Secretary

Michael Naylor

Cygnus Gold Limited (ASX: CY5) today held an Annual General Meeting of shareholders at 9.30am WST at Level 3, 20 Parkland Road, Osborne Park, Western Australia.

In accordance with ASX Listing Rule 3.13.2, it is confirmed that all resolutions put to the AGM were passed on a show of hands.

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

By order of the Board

Michael Naylor

Company Secretary

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Cygnus Gold Limited

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As required by section 251(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda:

	Manner in which the security holder directed the proxy vote (as at proxy close)					Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain/Excluded	TOTAL	Votes For	Votes Against	Votes Abstain
Resolution 1 – Adoption of Remuneration Report	24,401,275	50,000	97,036	6,991,669	31,539,980	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 2 – Re-election of Mr Michael Bohm	31,442,944	-	97,036	-	31,539,980	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 3 – Re-election of Dr Amanda Buckingham	31,392,944	50,000	97,036	-	31,539,980	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 4 – Additional 10% placement capacity	31,392,944	50,000	97,036	-	31,539,980	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 5- Issue of Performance Rights to James Merrillees	26,334,609	-	97,036	5,108,335	31,539,980	Passed by show of hands	Passed by show of hands	Passed by show of hands