

# CAZALY RESOURCES LIMITED

## RESULTS OF GENERAL MEETING

Cazaly Resources Limited (ASX:CAZ) advises that the resolutions considered by shareholders at the company's General Meeting held on 6 June 2019 were all duly passed on a show of hands and no polls were conducted.

The Company received valid proxies representing 71,223,535 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Ordinary Resolution 1 - Ratification of Issue of 2,452,459 shares to nominees of Oracle	62,001,210	115,501	-	9,106,824	71,223,535
Ordinary Resolution 2 - Ratification of Issue of 8,415,799 placement shares (7.1)	62,001,210	115,501	-	9,106,824	71,223,535
Ordinary Resolution 3 - Ratification of Issue of 20,584,201 placement shares (7.1A)	62,001,210	115,501	-	9,106,824	71,223,535
Ordinary Resolution 4 - Ratification of Issue of 14,500,000 placement options (7.1)	62,011,210	105,501	-	9,106,824	71,223,535
Ordinary Resolution 5 - Approval of issue of placement shares and options to Terry Gardiner	57,578,410	117,051	4,421,250	9,106,824	71,223,535

Yours faithfully

Mike Robbins  
Company Secretary