

Results 2019 Annual General Meeting



Following the Annual General Meeting of Castle Minerals Limited (ASX:CDT) held today please find attached a summary of the proxy results in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Jade Styants
Company Secretary

About Castle Minerals Limited

Castle Minerals Limited is listed on the Australian Stock Exchange (ASX: CDT) and headquartered in Perth, Western Australia. In addition to its interest in the Coolyia Creek and Beasley Creek conglomerate-hosted paleo-placer style gold projects in the Pilbara region of Western Australia, it has a large contiguous tenure position in the Upper West region of Ghana, West Africa, a country with a long history of gold exploration and mining. Its Ghana licence holdings encompass large tracts of highly prospective Birimian geological terrane, the host to many of West Africa's multi-million-ounce gold mines. All of Castle's ground in Western Australia and Ghana, whilst at a relatively early stage of exploration, presents a number of targets offering opportunities for discoveries of gold and other minerals.

ASX & Media Release

ASX Code: CDT
14 November 2019

Principal and Registered Office:

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Board:

Michael Atkins
Chairman

Stephen Stone
Managing Director

James Guy
Non-Executive Director

Company Secretary:

Jade Styants

Capital Structure:

Ordinary Shares: 237.2M
3c Options: 6.0M

Castle Minerals Limited
Annual General Meeting
14 November 2019
Voting Results

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain ¹	Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	53,174,421 99.20%	60,000 0.11%	369,157 0.69%	39,264,636	Carried on a show of hands			Carried
Resolution 2 Re-election of Director - James Guy	Ordinary	92,799,057 99.93%	-	69,157 0.07%	-	Carried on a show of hands			Carried
Resolution 3 Re-election of Director - Michael Atkins	Ordinary	92,799,057 99.93%	-	69,157 0.07%	-	Carried on a show of hands			Carried
Resolution 4 Issue of Shares in Lieu of Director's Fees - Michael Atkins	Ordinary	55,579,717 99.77%	60,000 0.11%	69,157 0.12%	37,159,340	Carried on a show of hands			Carried
Resolution 5 Issue of Shares in Lieu of Director's Fees - Stephen Stone	Ordinary	41,811,840 99.69%	60,000 0.14%	69,157 0.16%	50,927,217	Carried on a show of hands			Carried
Resolution 6 Issue of Shares in Lieu of Director's Fees - James Guy	Ordinary	92,439,057 99.86%	60,000 0.06%	69,157 0.07%	300,000	Carried on a show of hands			Carried
Resolution 7 Approval of 10% Placement Capacity	Special	92,739,057 99.86%	60,000 0.06%	69,157 0.07%	-	Carried on a show of hands			Carried
Resolution 8 Proportional Takeover Approval Provisions	Special	92,739,057 99.86%	-	129,157 0.14%	-	Carried on a show of hands			Carried
Resolution 9 Amendment to Company's Constitution - Restricted Securities	Special	92,739,057 99.86%	-	129,157 0.14%	-	Carried on a show of hands			Carried

(1) Votes cast by a person who abstains on an items are not counted in calculating the required majority on a poll.