

# CAZALY RESOURCES LIMITED

## RESULTS OF ANNUAL GENERAL MEETING

Cazaly Resources Limited (ASX:CAZ) advises that the Company's Annual General Meeting was held on 20 November 2019. The Company received valid proxies representing 90,034,031 shares. All resolutions considered by shareholders at the Company's Annual General Meeting were duly passed on a show of hands.

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	Not Stated	Chair Discretion	Total
<b>1. Ordinary Resolution - Adoption of Remuneration Report</b>	24,109,681	130,631	51,107,295	5,502,157	9,184,267	90,034,031
<b>2. Ordinary Resolution - Re-election of Director (C Jones)</b>	75,272,023	75,584	-	5,502,157	9,184,267	90,034,031
<b>3. Special Resolution - Approval of 10% Placement Capacity</b>	75,017,260	330,347	-	5,502,157	9,184,267	90,034,031
<b>4. Ordinary Resolution – Ratification of issue of 10,000,000 placement shares</b>	75,147,261	200,346	-	5,502,157	9,184,267	90,034,031
<b>5. Special Resolution – Refresh Proportional Takeover Provisions</b>	75,192,309	155,298	-	5,502,157	9,184,267	90,034,031
<b>6. Ordinary Resolution – Approval of CAZ Securities Incentive Plan</b>	24,057,966	178,345	51,117,296	5,496,157	9,184,267	90,034,031
<b>7. Ordinary Resolution – Approval of Termination Benefits under CAZ Securities Incentive Plan</b>	24,045,013	221,299	51,087,295	5,496,157	9,184,267	90,034,031
<b>8. Ordinary Resolution – Approval of issue of Director Options to N McMahon</b>	24,031,013	197,299	51,125,295	5,496,157	9,184,267	90,034,031
<b>9. Ordinary Resolution – Approval of issue of Director options to C Jones</b>	24,031,013	227,299	51,095,295	5,496,157	9,184,267	90,034,031
<b>10. Ordinary Resolution – Approval of issue of Director options to T Gardiner</b>	24,031,013	227,299	51,095,295	5,496,157	9,184,267	90,034,031
<b>11. Ordinary Resolution – Approval of Equal Capital Reduction</b>	75,227,898	89,708	30,001	5,502,157	9,184,267	90,034,031

Yours faithfully  
Mike Robbins  
Company Secretary