

RESULTS OF MEETING

ASX ANNOUNCEMENT:
7 September 2020

Cygnus Gold Limited (ASX: CY5) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by poll.

ASX: CY5

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 are set out in the attached proxy summary.

CORPORATE DIRECTORY

Non-Executive Chairman

Michael Bohm

By authority of the board of directors.

Executive Directors

Simon Jackson

For further information please visit www.cygnusgold.com or contact:

Michael Naylor - Company Secretary

Non-Executive Directors

Raymond Shorrocks

Shaun Hardcastle

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Company Secretary

Michael Naylor

Cygnus Gold Limited

Level 2

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Cygnus Gold Limited		
ABN		Date of meeting
80 609 094 653		7 September 2020

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

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Tranche 1 Placement Shares	Passed	Poll	No	20,447,629	98.94%	220,000	1.06%	8,109,631	20,297,593	220,000	8,109,631	135,036
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	No	28,464,346	98.92%	310,000	1.08%	2,914	28,314,310	310,000	2,914	135,036
3a	Approval for issue of Director Placement Shares - Jackson	Passed	Poll	No	22,420,472	92.86%	1,722,759	7.14%	4,634,029	22,270,436	1,722,759	4,634,029	135,036
3b	Approval for issue of Director Placement Shares - Bohm	Passed	Poll	No	24,237,677	98.74%	310,000	1.26%	4,229,583	24,087,641	310,000	4,229,583	135,036
3c	Approval for issue of Director Placement Shares - Hardcastle	Passed	Poll	No	24,237,677	98.74%	310,000	1.26%	4,229,583	24,087,641	310,000	4,229,583	135,036
3d	Approval for issue of Director Placement Shares - Shorrocks	Passed	Poll	No	24,237,677	98.74%	310,000	1.26%	4,229,583	24,087,641	310,000	4,229,583	135,036
4	Approval to issue Advisor Options	Passed	Poll	No	28,464,346	98.92%	310,000	1.08%	2,914	28,314,310	310,000	2,914	135,036
5a	Approval to issue Incentive Options to Directors - Jackson	Passed	Poll	No	22,420,472	92.86%	1,722,759	7.14%	4,634,029	22,270,436	1,722,759	4,634,029	135,036
5b	Approval to issue Incentive Options to Directors - Bohm	Passed	Poll	No	24,237,677	98.74%	310,000	1.26%	4,229,583	24,087,641	310,000	4,229,583	135,036
5c	Approval to issue Incentive Options to Directors - Hardcastle	Passed	Poll	No	24,237,677	98.74%	310,000	1.26%	4,229,583	24,087,641	310,000	4,229,583	135,036
5d	Approval to issue Incentive Options to Directors - Shorrocks	Passed	Poll	No	24,237,677	98.74%	310,000	1.26%	4,229,583	24,087,641	310,000	4,229,583	135,036
6	Approval to issue Incentive Options to Mr James Merrillees	Passed	Poll	No	24,237,677	98.74%	310,000	1.26%	4,229,583	24,087,641	310,000	4,229,583	135,036