

30 November 2020

The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

The results of the Annual General Meeting of Cassius Mining Limited are set out in the attached document.

The resolutions were all passed by poll.

Yours faithfully
Cassius Mining Limited

W J Kernaghan
Company Secretary

Results of Annual General Meeting

Monday, 30 November 2020

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Adoption of remuneration report	Ordinary	Passed	Poll	14,053,461	1,622,824	23,870,138	13,940,337	1,622,824	113,124	-	113,124	23,870,138
					89.65%	10.35%	N/A	88.93%	10.35%	0.72%	0.00%	0.72%	N/A
2	Re-Election of Director – A Karam	Ordinary	Passed	Poll	30,146,836	9,399,587	-	30,032,644	9,399,587	114,192	-	114,192	-
					76.23%	23.77%	N/A	75.94%	23.77%	0.29%	0.00%	0.29%	N/A
3	Re-election of Director – D Chidlow	Ordinary	Passed	Poll	39,505,174	41,249	-	39,390,982	41,249	114,192	-	114,192	-
					99.90%	0.10%	N/A	99.99%	0.01%	0.29%	0.00%	0.29%	N/A
4	Approval of additional 10% placement facility	Special	Passed	Poll	37,745,782	1,756,891	43,750	37,631,590	1,756,891	114,192	-	114,192	43,750
					95.55%	4.45%	N/A	95.26%	4.45%	0.29%	0.00%	0.29%	N/A

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.