

ASX Announcement

27 November 2024

Results of General Meeting

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**) provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 10am WST on 27 November 2024, as set out in the attached schedule. All resolutions were decided by a poll and were carried.

Announcement authorised for release by the board of Cyclone.

Results of General Meeting held at 10am WST on 27 November 2024

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	APPROVAL TO ISSUE UNDERWRITER OPTIONS	Ordinary	173,545,886 97.14%	4,992,861 2.79%	110,000 0.06%	119,375	176,595,586 97.25%	4,992,861 2.75%	119,375	Carried
2	ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	Ordinary	104,903,546 91.94%	9,089,829 7.97%	110,000 0.10%	61,231,413	107,953,246 92.23%	9,089,829 7.77%	61,231,413	Carried
3	APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - PAUL BEREND	Ordinary	171,112,140 95.77%	7,452,107 4.17%	110,000 0.06%	93,875	174,161,840 95.90%	7,452,107 4.10%	93,875	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO EMPIRE CAPITAL PARTNERS	Ordinary	104,124,030 89.73%	11,802,679 10.17%	110,000 0.09%	62,731,413	105,423,730 89.93%	11,802,679 10.07%	64,481,413	Carried
5	APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - TIM TURNER	Ordinary	167,328,234 94.67%	9,302,679 5.26%	110,000 0.06%	2,027,209	168,627,934 94.77%	9,302,679 5.23%	3,777,209	Carried
6	APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - LUKE MARTINO	Ordinary	171,112,140 95.77%	7,452,107 4.17%	110,000 0.06%	93,875	172,411,840 94.93%	9,202,107 5.07%	93,875	Carried
7	APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - DAVID SANDERS	Ordinary	168,612,140 94.37%	9,952,107 5.57%	110,000 0.06%	93,875	169,911,840 93.56%	11,702,107 6.44%	93,875	Carried
8	APPROVAL TO ISSUE OPTIONS TO MANAGEMENT	Ordinary	170,581,866 95.76%	7,440,881 4.18%	110,000 0.06%	635,375	173,631,566 95.89%	7,440,881 4.11%	635,375	Carried