

RESULTS OF ANNUAL GENERAL MEETING

Constellation Resources Limited (“Constellation” or the “Company”) advises that the Annual General Meeting of the Company was held today, 24 November 2020, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

Lachlan Lynch

Company Secretary

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This ASX announcement has been authorised for release by Constellation’s Company Secretary, Lachlan Lynch.



**Constellation Resources Limited
Annual General Meeting
24 November 2020**

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method	Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain		
1. Remuneration Report	4,189,998	721,103	3,930,885	1,164,849	7,104,847 91%	721,103 9%	4,030,885	Poll	Carried on vote by poll
2. Re-election of Director – Mr Ian Middlemas	8,232,598	158,888	450,000	1,165,349	11,247,947 99%	158,888 1%	450,000	Poll	Carried on vote by poll
3. Election of Director – Mr Peter Muccilli	8,383,098	8,888	450,000	1,164,849	11,397,947 100%	8,888 0%	450,000	Poll	Carried on vote by poll
4. Ratification of Prior Issue of Incentive Options to Mr Peter Muccilli	8,379,598	462,388	-	1,164,849	11,394,447 96%	462,388 4%	-	Poll	Carried on vote by poll
5. Approval of Additional 10% Placement Capacity	8,764,598	76,888	-	1,165,349	11,779,947 99%	76,888 1%	-	Poll	Carried on vote by poll