

## **RESULTS OF ANNUAL GENERAL MEETING**

Constellation Resources Limited ("**Constellation**" or the "**Company**") advises that the Annual General Meeting of the Company was held today, 18 November 2022, at 1.00pm (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.*

**Constellation Resources Limited  
Annual General Meeting  
18 November 2022**

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	2,131,064	-	6,362,002	-	2,931,064 100%	- -%	7,628,668	Poll	Carried on vote by poll
2. Re-election of Director – Mr Robert Behets	7,693,067	-	799,999	-	9,759,733 100%	- -%	799,999	Poll	Carried on vote by poll
3. Adoption of New Constitution	7,826,400	-	-	666,666	10,559,732 100%	- -%	-	Poll	Carried on vote by poll
4. Approval of Additional 10% Placement Capacity	7,826,400	-	-	666,666	10,559,732 100%	- -%	-	Poll	Carried on vote by poll