

# ASX Announcement

11 August 2020



Companies Announcements Office  
ASX  
152 – 158 St Georges Terrace  
Perth WA 6000  
AUSTRALIA

*Electronic lodgement*

## RESULTS OF GENERAL MEETING

Cauldron Energy Limited (**Cauldron** or the **Company**) (ASX: **CXU**) hereby advises that all resolutions put to shareholders at today's General Meeting were decided by way of a poll and were carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy votes received and the votes cast in respect of each resolution are set out in the attached voting summary.

Released by order of Simon Youds, chair of the board of directors of Cauldron.

For further information, please contact Michael Fry, Company Secretary, on 0417 996 454.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Jess Oram", is written over a light blue circular stamp.

**Jess Oram**  
**Executive Director & Chief Executive Officer**  
**Cauldron Energy Limited**

### Cauldron Energy Ltd

#### ABN

22 102 912 783

#### Address

Unit 47,  
Level 1  
1008 Wellington Street  
WEST PERTH WA 6005

PO BOX 1024  
West Leederville WA 6007

#### ASX Code

CXU

#### Securities on Issue

376,289,835 shares  
6,833,395 Options (*exercise price:*  
*\$0.03; expiry 31 Dec 2021*)  
16,666,666 Options (*exercise price:*  
*\$0.03; expiry 31 Mar 2022*)

#### Board of Directors

Simon Youds  
Non-Executive Chairman

Jess Oram  
Executive Director & Chief  
Executive Officer

Qiu Derong  
Non-executive Director

Judy Li  
Non-executive Director

Chenchong Zhou  
Non-executive Director

Michael Fry  
Company Secretary

**CAUDRON ENERGY LIMITED**
**General Meeting**
**Tuesday, 11 August 2020**
**Voting Results**

**CAULDRON  
ENERGY LTD**

The following information is provided in accordance with section 251 AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)			Result
		For	Against	Proxy's Discretion	Excluded	Abstain	For	Against	Abstain*	Carried / Not Carried
1: Ratification of December 2019 Placement	Ordinary	183,148,346	54,795,036	45,167	3,100,199	-	183,193,513	54,795,036	-	Carried
2: Ratification of March 2020 Placement	Ordinary	155,134,920	54,815,036	811,833	30,326,959		155,946,753	54,815,036	-	Carried
3: Issue of Securities for Blackwood Gold Project	Ordinary	183,125,679	54,817,703	45,167	3,100,199	-	183,170,846	54,817,703	-	Carried
4: Adoption of Performances Rights Plan	Ordinary	133,670,238	54,889,103	811,833	51,717,574	-	134,482,071	54,889,103	-	Carried
5: Issue of Related Party Rights to Mr Simon Youds	Ordinary	180,958,628	55,145,423	811,833	4,172,864	-	181,770,461	55,145,423	-	Carried
6: Issue of Related Party Rights to Mr Mr Jess Oram	Ordinary	185,131,492	55,145,423	811,833	-	-	185,943,325	55,145,423	-	Carried
7: Issue of Related Party Rights to Mr Qiu Derong	Ordinary	137,586,782	55,145,423	811,833	47,544,710	-	138,398,615	55,145,423	-	Carried
8: Issue of Related Party Rights to Ms Judy Li	Ordinary	185,131,492	55,145,423	811,833	-	-	185,943,325	55,145,423	-	Carried
9: Issue of Related Party Rights to Mr Chenchong Zhou	Ordinary	185,131,492	55,145,423	811,833	-	-	185,943,325	55,145,423	-	Carried
10: Adoption of Employee Option Plan	Ordinary	185,087,492	55,081,436	811,833	-	41,320	185,899,325	55,081,436	41,320	Carried

\*Votes cast by a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item