

16 December 2024

Results of General Meeting

Cygnus Metals Limited (**ASX:CY5**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Joint Company Secretary

CYGNUS METALS LIMITED
 ABN 80 609 094 653
 GENERAL MEETING
 Held on Monday, 16 December 2024

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1(a)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	146,645,604	98.54%	2,177,084	1.46%	18,059,702	146,558,104	2,177,084	18,059,702	87,500
1(b)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	146,645,604	98.54%	2,177,084	1.46%	18,059,702	146,558,104	2,177,084	18,059,702	87,500
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	114,247,817	99.96%	46,528	0.04%	18,059,702	114,127,523	46,528	18,059,702	120,294
3	Approval to issue Director Placement Shares	Passed	Poll	N/A	153,728,177	99.96%	56,528	0.04%	15,574,323	153,640,677	56,528	15,574,323	87,500
4	Approval to issue Advisor Shares	Passed	Poll	N/A	165,269,706	99.95%	89,322	0.05%	0	165,182,206	89,322	0	87,500

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.