



30 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Dreadnought Resources Limited ("**Dreadnought**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's 2022 Annual General Meeting were passed by the requisite majority.

We advise that Resolution 12 (Approval to issue Performance Rights to a Related Party – Ian Gordon) was withdrawn by the Chairman as Ian Gordon has stepped down as a non-executive director at the Annual General Meeting effective today.

Furthermore, Resolution 18 (Approval of 10% Issuance Capacity) was withdrawn by the Chairman as the Company's market capitalisation is now greater than the \$300 million threshold which excludes the Company from accessing the additional 10% placement capacity available under ASX Listing Rule 7.1A.

Yours faithfully,

Jessamyn Lyons
COMPANY SECRETARY

~Ends~

For further information please contact:

Dean Tuck
Managing Director
Dreadnought Resources Limited
E:dtuck@dreadnoughtresources.com.au

Jessamyn Lyons
Company Secretary
Dreadnought Resources Limited
E:jlyons@dreadnoughtresources.com.au

This announcement is authorised for release to the ASX by the Board of Dreadnought.

Dreadnought Resources Limited
Annual General Meeting
Wednesday, 30 November 2022
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	370,398,896 97.71%	236,637 0.06%	8,464,524 2.23%	320,221	463,358,639 99.95%	236,637 0.05%	320,221	Carried
2 Election of Director - Mr Philip Crutchfield	Ordinary	770,021,471 96.33%	19,320,617 2.42%	10,007,003 1.25%	74,160	886,821,312 97.87%	19,320,617 2.13%	74,160	Carried
3 Re-election of Director - Mr Paul Chapman	Ordinary	770,689,960 96.41%	18,668,794 2.34%	10,007,003 1.25%	57,494	887,489,801 97.94%	18,668,794 2.06%	57,494	Carried
4 Ratification of previous issue of Shares - Placement	Ordinary	620,437,961 98.36%	326,267 0.05%	10,007,003 1.59%	622,505	724,237,802 99.95%	326,267 0.05%	622,505	Carried
5 Ratification of prior issue of Shares - Tenements Acquisition	Ordinary	789,004,440 98.75%	21,814 0.00%	10,007,003 1.25%	389,994	905,804,281 100.00%	21,814 0.00%	389,994	Carried
6 Ratification of agreement to issue Shares - Star of Mangaroon Acquisition	Ordinary	788,925,886 98.72%	21,814 0.00%	10,222,843 1.28%	252,708	905,941,567 100.00%	21,814 0.00%	252,708	Carried
7 Participation of Director in Placement - Paul Chapman	Ordinary	475,236,974 97.20%	3,502,982 0.72%	10,167,003 2.08%	1,065,510	589,177,034 99.41%	3,502,982 0.59%	1,065,510	Carried
8 Participation of Related Party in Placement - Paul Payne	Ordinary	784,795,615 98.31%	3,524,982 0.44%	10,007,003 1.25%	1,095,651	866,442,675 99.59%	3,524,982 0.41%	1,095,651	Carried
9 Enable the issue of Equity Incentives under an Employee Incentive Scheme - Dreadnought Equity Incentive Plan	Ordinary	348,487,973 92.21%	19,061,716 5.04%	10,383,530 2.75%	1,153,725	436,166,722 95.81%	19,061,716 4.19%	1,153,725	Carried
10 Approval to issue Performance Rights to a Related Party - Paul Chapman	Ordinary	346,945,282 91.65%	23,033,762 6.08%	8,559,524 2.27%	881,710	440,000,025 95.03%	23,033,762 4.97%	881,710	Carried
11 Approval to issue Performance Rights to a Related Party - Dean Tuck	Ordinary	345,297,091 91.21%	20,426,476 5.40%	12,815,001 3.39%	881,710	442,607,311 95.59%	20,426,476 4.41%	881,710	Carried
12 Approval to issue Performance Rights to a Related Party - Ian Gordon	Ordinary	346,851,190 91.62%	23,195,762 6.13%	8,491,616 2.25%	49,056,897	Withdrawn			Withdrawn

Dreadnought Resources Limited
Annual General Meeting
Wednesday, 30 November 2022
Results of Meeting

13 Approval to issue Performance Rights to a Related Party - Philip Crutchfield	Ordinary	346,719,282 91.56%	23,482,262 6.20%	8,464,524 2.24%	754,210	439,679,025 94.93%	23,482,262 5.07%	754,210	Carried
14 Approval to issue Options to a Related Party - Philip Crutchfield	Ordinary	346,599,636 91.56%	23,474,408 6.20%	8,464,524 2.24%	881,710	439,559,379 94.93%	23,474,408 5.07%	881,710	Carried
15 Appointment of Auditor - PKF Perth	Ordinary	728,189,067 91.12%	121,814 0.02%	70,841,528 8.86%	270,842	905,823,433 99.99%	121,814 0.01%	270,842	Carried
16 Non-executive Directors' Remuneration	Ordinary	346,933,262 91.72%	22,820,377 6.03%	8,480,364 2.25%	49,361,462	439,908,845 95.07%	22,820,377 4.93%	49,361,462	Carried
17 Replacement of Constitution	Special	757,036,122 96.33%	18,840,720 2.40%	10,007,003 1.27%	13,539,406	873,835,963 97.89%	18,840,720 2.11%	13,539,406	Carried
18 Approval of 10% Issuance Capacity	Special	781,556,087 98.69%	400,637 0.05%	10,007,003 1.26%	7,459,524	Withdrawn			Withdrawn

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