

6 September 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 Friday, 6 September 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	80,618,423	99.98%	16,528	0.02%	35,886,603	80,272,130	16,528	35,886,603	346,293
1(b)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	80,618,423	99.98%	16,528	0.02%	35,886,603	80,272,130	16,528	35,886,603	346,293
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	116,433,168	99.99%	16,528	0.01%	4,654,173	116,086,875	16,528	4,654,173	346,293
3(a)	Approval to issue Director Placement Shares to David Southam	Passed	Poll	N/A	116,363,168	99.93%	76,528	0.07%	4,664,173	116,016,875	76,528	4,664,173	346,293
3(b)	Approval to issue Director Placement Shares to Michael Naylor	Passed	Poll	N/A	104,129,989	99.93%	76,528	0.07%	16,897,352	103,783,696	76,528	16,897,352	346,293
3(c)	Approval to issue Director Placement Shares to Raymond Shorrocks	Passed	Poll	N/A	116,260,434	99.93%	76,528	0.07%	4,766,907	115,714,141	76,528	4,766,907	546,293
3(d)	Approval to issue Director Placement Shares to Michael Bohm	Passed	Poll	N/A	113,951,103	99.93%	76,528	0.07%	7,076,238	113,604,810	76,528	7,076,238	346,293
3(e)	Approval to issue Director Placement Shares to Kevin Tomlinson	Passed	Poll	N/A	120,273,883	99.94%	76,528	0.06%	753,458	119,927,590	76,528	753,458	346,293
4	Approval to issue Consideration Shares to Optionors	Passed	Poll	N/A	118,732,571	98.18%	2,202,840	1.82%	168,458	118,386,278	2,202,840	168,458	346,293

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