

RESULTS OF MEETING

The following information regarding the results of the Extraordinary General Meeting of Cannindah Resources Limited held on 16 April 2021 is provided in accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act.

Proxy votes cast prior to the meeting for each resolution are set out in the table below. All Open proxies directed to the Chair were voted in favour of the resolutions.

Resolution	Votes in Favour	Votes Against	Open	Abstain
1 Approval to issue Equity Securities under Section 611 (Item 7) of the Corporations Act	73,788,639	858,392	18,485,885	nil

All resolutions were decided by a poll. Results of the poll were as follows:

Resolution	Votes in Favour	Votes Against	Abstain
1 Approval to issue Equity Securities under Section 611 (Item 7) of the Corporations Act	92,274,524	858,392	nil

Approved for release by the Board.

For further information, please contact:

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