

Results of Annual General Meeting

17 December 2020

Results of Annual General Meeting held on 17 December 2020

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 17 December 2020 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.

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	94,061,750	143,303	648,066	64,314
2	Re-Election of Mr Thomas Pickett	114,976,054	1,000	960,324	125,572
3	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period	114,881,565	220,005	960,324	1,056
4	Approval to Issue Shares	114,881,565	174,747	960,324	46,314
5	Approval to Issue Shares to Mr Thomas Pickett in lieu of outstanding fees	94,052,664	140,747	643,708	80,314
6	Approval to Issue Shares to Mr Geoffrey Missen in lieu of outstanding fees	94,139,922	53,489	643,708	80,314
7	Approval to Issue Shares to a company associated with Dr Simon Beams in lieu of outstanding fees	94,064,264	95,489	677,366	80,314
8	Approval to Issue Shares to the Consultant in lieu of outstanding fees	94,058,264	101,489	677,366	80,314

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

Res'n	Title	For	Against	Abstain
1	Remuneration Report	94,709,816	143,303	64,314
2	Re-Election of Mr Thomas Pickett	115,936,378	1,000	125,572
3	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period	115,841,889	220,005	1,056

Res'n	Title	For	Against	Abstain
4	Approval to Issue Shares	115,841,889	174,747	46,314
5	Approval to Issue Shares to Mr Thomas Pickett in lieu of outstanding fees	94,696,372	140,747	80,314
6	Approval to Issue Shares to Mr Geoffrey Missen in lieu of outstanding fees	94,783,630	53,489	80,314
7	Approval to Issue Shares to a company associated with Dr Simon Beams in lieu of outstanding fees	94,741,630	95,489	80,314
8	Approval to Issue Shares to the Consultant in lieu of outstanding fees	94,735,630	101,489	80,314

For further information, please contact:

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