

Results of Annual General Meeting

9 November 2023

Results of Annual General Meeting held on 9 November 2023

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 9 November 2023 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 | 11,915,695 | 498,735 | 476,666 | 637,000 |
| 2 | Re-Election of Mr Thomas Pickett | 44,453,601 | 205,235 | 517,366 | 25,500 |
| 3 | Ratify the Issue of Shares under Previous Placement – February 2023 | 43,898,601 | 153,435 | 516,666 | 537,000 |
| 4 | Ratify the Issue of Shares under Previous Placement – September 2023 | 23,063,022 | 153,435 | 516,666 | 21,468,579 |
| 4 | Approval to issue an additional 10% of the issued capital of the Company over a 12-month period. | 43,841,601 | 821,435 | 516,666 | 22,000 |

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

| Res'n | Title | For | Against |
|-------|--------------------------------------------------------------------------------------------------|------------|---------|
| 1 | Remuneration Report | 12,392,361 | 387,555 |
| 2 | Re-Election of Mr Thomas Pickett | 68,761,206 | 735,193 |
| 3 | Ratify the Issue of Shares under Previous Placement – February 2023 | 68,205,506 | 179,555 |
| 4 | Ratify the Issue of Shares under Previous Placement – September 2023 | 47,369,927 | 401,563 |
| 5 | Approval to issue an additional 10% of the issued capital of the Company over a 12-month period. | 68,148,506 | 401,563 |

For further information, please contact:

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Executive Chairman
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