

23 November 2023

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 Annual General Meeting were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
Company Secretary

~Ends~

For further information please contact:

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

Disclosure of Proxy Votes

Dreadnought Resources Ltd

Annual General Meeting

Thursday, 23 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	345,952,361	322,632,728 93.26%	12,709,077 3.67%	1,027,242	10,610,556 3.07%	378,208,608 96.75%	12,709,077 3.25%	1,027,242	-
2 Election of Director – Mr Robert Gee	P	757,034,347	746,719,145 98.64%	4,364,282 0.58%	2,997,105	5,950,920 0.79%	820,455,706 99.47%	4,364,282 0.53%	2,997,105	Passed
3 Ratification of prior issue of Shares – Placement	P	699,547,703	690,709,401 98.74%	3,322,565 0.47%	2,053,962	5,515,737 0.79%	764,010,779 99.57%	3,322,565 0.43%	2,053,962	Passed
4 Ratification of prior issue of Options – Lead Manager	P	666,927,683	654,562,312 98.15%	6,849,634 1.03%	79,603,769	5,515,737 0.83%	727,863,690 99.07%	6,849,634 0.93%	79,603,769	Passed
5 Ratification of prior issue of Shares – tenement acquisition	P	759,402,268	749,553,417 98.70%	4,333,114 0.57%	629,184	5,515,737 0.73%	822,854,795 99.48%	4,333,114 0.52%	629,184	Passed
6 Ratification of agreement to issue Shares – tenement acquisition	P	759,791,768	749,175,917 98.60%	5,000,114 0.66%	239,684	5,615,737 0.74%	822,577,295 99.40%	5,000,114 0.60%	239,684	Passed
7 Participation of Related Party in Placement – Philip Crutchfield	P	668,172,916	655,509,596 98.10%	7,111,583 1.06%	2,344,771	5,551,737 0.83%	728,736,974 99.03%	7,111,583 0.97%	2,344,771	Passed
8 Participation of Related Party in Placement – Paul Chapman	P	439,725,870	427,183,050 97.15%	6,991,083 1.59%	2,367,498	5,551,737 1.26%	500,520,428 98.62%	6,991,083 1.38%	2,367,498	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue Performance Rights to a Related Party – Dean Tuck	P	754,819,041	728,274,009 96.48%	20,658,112 2.74%	212,411	5,886,920 0.78%	779,236,253 97.42%	20,658,112 2.58%	212,411	Passed
10 Approval of 10% Issuance Capacity	P	758,826,938	742,142,192 97.80%	11,169,009 1.47%	1,204,514	5,515,737 0.73%	815,443,570 98.65%	11,169,009 1.35%	1,204,514	Passed

