

Voting Results - Annual General Meeting of Shareholders 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

This announcement was authorised for release by the Board of Directors.

ASX Announcement

24 November 2022

Fast Facts

Shares on Issue 144.6M

Market Cap (@ 79.5 cents) \$115M

Cash \$15M¹

¹As of 30 September 2022

Board and Management

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director & Company Secretary

Paul Payne, Non-Exec Director

Company Highlights

- Proven and highly credentialed management team
- Tight capital structure and strong cash position
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,022 km² of tenure
- Projects near to De Grey's Hemi gold discovery on 442 km² of highly prospective tenure
- 100% ownership of the Tick Hill Gold Project (granted ML's) in Qld, historically one of Australia highest grade and most profitable gold mines producing 511 koz at 22 g/t gold

Registered Office

78 Churchill Avenue Subiaco Western Australia 6008

T: +61 8 9320 2320

www.carnabyresources.com.au

CARNABY RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 24 November 2022
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	14,387,640 94.91%	319,538 2.11%	452,722 2.99%	7,155	16,106,177 98.05%	319,538 1.95%	307,155	Carried
2 - Re-election of Director - Mr Greg Barrett	Ordinary	35,004,348 98.22%	160,331 0.45%	475,722 1.33%	13,490	37,045,885 99.57%	160,331 0.43%	13,490	Carried
3 - Approval of 7.1A Mandate	Special	32,603,917 91.67%	2,488,440 7.00%	475,722 1.34%	85,812	34,645,454 93.30%	2,488,440 6.70%	85,812	Carried
4 - Adoption of Employee Incentive Securities Plan	Ordinary	11,840,957 78.12%	2,826,436 18.65%	489,122 3.23%	20,497,376	13,515,894 82.70%	2,826,436 17.30%	20,877,376	Carried
5 - Ratification of Tenement Acquisition Shares	Ordinary	34,904,511 97.94%	248,668 0.70%	485,722 1.36%	14,990	36,956,048 99.33%	248,668 0.67%	14,990	Carried
6 - Ratification of Placement Shares	Ordinary	28,405,399 97.53%	243,668 0.84%	475,722 1.63%	15,469	30,137,316 99.20%	243,668 0.80%	325,089	Carried
7 - Issue of Incentive Options to Director - Mr Rob Watkins	Ordinary	13,073,259 86.16%	1,473,982 9.71%	625,722 4.12%	20,480,928	14,964,796 91.03%	1,473,982 8.97%	20,780,928	Carried
8 - Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	12,591,910 83.60%	1,994,377 13.24%	475,722 3.16%	20,591,882	14,333,447 87.79%	1,994,377 12.21%	20,891,882	Carried

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