



CAENEUS

Minerals Limited

ASX Announcement

25 November 2020

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Caeneus Minerals Ltd ("Caeneus" or "the Company") advises that all resolutions put at the Annual General Meeting of the Company held on 25 November 2020 at Bennett + Co, BGC Centre, Ground Floor, 28 The Esplanade, Perth WA 6000, were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are **attached**.

For Further Information, please contact:

Johnathon Busing

Non-Executive Director

+61 8 6165 8858

Rob Mosig

Chief Executive Officer

+61 8 6102 2656



Disclosure of Proxy Votes and Poll Results**Caeneus Minerals Limited***Annual General Meeting*

Wednesday, 25 November 2020

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.

Resolution	Total Number of Proxy Votes exercisable by proxies Validly appointed	Proxy Votes			Poll Results		
		FOR	AGAINST	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	791,926,624	198,083,783	603,128	593,239,713	791,383,984	603,128	50,000,000
2. Re-Election of Director - Mr Peter Christie	791,926,624	198,674,284	12,627	593,239,713	841,974,485	12,627	-
3. Ratification of August Placement	450,391,092	198,599,284	87,627	251,704,181	500,363,953	87,627	341,535,532
4. Ratification of September Placement	425,391,092	173,599,284	87,627	251,704,181	475,363,953	87,627	366,535,532
5. Ratification of Capital Raising Fee	791,926,624	198,099,283	587,628	593,239,713	841,399,484	587,628	-
6. Issue of Options to Mr Robert Mosig	791,791,624	196,194,994	2,356,917	593,239,713	839,495,195	2,356,917	135,000
7. Approval of 10% placement capacity	791,791,624	198,444,995	106,916	593,239,713	841,745,196	106,916	135,000