



RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2024

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 27 November 2024 is provided in accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act.

Proxy votes received prior to the meeting for each resolution are set out in the table below.

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	26,912,012	17,310,014	89,221,419	158,914
2	Re-Election of Mr Geoff Missen	Resolution Withdrawn			
3	Ratify the Issue of Shares under Listing Rule 7.1 under Previous Placements	61,985,734	16,384,200	89,845,887	458,650
4	Ratify the Issue of Shares under Listing Rule 7.1A under Previous Placements	61,985,734	16,386,850	89,845,887	456,000
5	Approval to issue Options to Placement Participants	61,938,734	16,889,850	89,845,887	-
6	Approval to issue an additional 10% placement capacity pursuant to Listing Rule 7.1A	61,676,220	17,077,714	107,502,369	74,650
7	Approval to Issue Shares to a company associated with Dr Simon Beams	46,276,511	16,748,500	88,830,663	128,264
8	Approval to issue Options to a company associated with Dr Simon Beams	46,276,511	16,748,500	88,830,663	128,264
9	Ratify the issue of Lead Manager Options to Canaccord Genuity (Australia) Limited	61,858,084	16,892,500	107,502,369	78,000

All resolutions were decided by a poll. All Open proxies directed to the Chair were voted in favour of the resolutions. The results of the poll are set out in the table below. The table has been updated to include percentages of votes in favour and against each resolution

Res'n	Title	For	%	Against	%	Outcome
1	Remuneration Report	91,977,670	25.8%	264,915,759	74.2%	Not passed - First Strike
2	Re-Election of Mr Geoff Missen	Resolution Withdrawn – refer below				
3	Ratify the Issue of Shares under Listing Rule 7.1 under Previous Placements	357,625,123	95.6%	16,384,200	4.4%	Passed

Res'n	Title	For	%	Against	%	Outcome
4	Ratify the Issue of Shares under Listing Rule 7.1A under Previous Placements	110,319,378	29.5%	263,692,595	70.5%	Not passed
5	Approval to issue Options to Placement Participants	110,272,378	29.4%	264,195,595	70.6%	Not passed
6	Approval to issue an additional 10% placement capacity pursuant to Listing Rule 7.1A	145,322,828	35.5%	264,383,459	64.5%	Not passed
7	Approval to Issue Shares to a company associated with Dr Simon Beams	358,557,158	95.5%	16,748,500	4.5%	Passed
8	Approval to issue Options to a company associated with Dr Simon Beams	111,251,413	29.6%	264,054,245	70.4%	Not passed
9	Ratify the issue of Lead Manager Options to Canaccord Genuity (Australia) Limited	392,510,437	95.8%	17,192,500	4.2%	Passed

Mr Geoffrey Missen

Mr Geoffrey Missen advised that he would be retiring at the end of the meeting and did not seek re-election. As a result the resolution to re-elect Mr Missen was withdrawn.

The Board recorded its thanks to Mr Missen for his many years of dedicated service to the Company.

For further information, please contact:

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