

ASX Announcement**21 November 2024**

Results of the Annual General Meeting

Canterbury Resources Limited (**Canterbury** or **Company**) advises the outcome of resolution put to shareholders at the Annual General Meeting held today, 21 November 2024.

All resolutions were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Authorised by Managing Director of Canterbury Resources Limited.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

RESOLUTION	TYPE	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (AS AT PROXY CLOSE)				NUMBER OF VOTES CAST ON THE POLL (WHERE APPLICABLE)			RESULT
		FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
1 FY24 Remuneration Report	Ordinary	10,982,265 95.77%	465,127 4.06%	20,000 0.17%	19,638,763 N/A	14,648,227 96.92%	465,127 3.08%	19,638,763	Carried
2 Re-election of Director – Michael Erceg	Ordinary	36,513,546 98.90%	386,956 1.05%	20,000 0.05%	Nil N/A	40,179,508 99.05%	386,956 0.95%	Nil	Carried
3 Approval to issue Advisor Options	Ordinary	31,609,199 98.73%	386,956 1.21%	20,000 0.06%	4,904,347 N/A	35,275,161 98.91%	386,956 1.09%	4,904,347	Carried
4 Ratification of prior issue of Placement Shares	Special	36,513,546 98.90%	386,956 1.05%	20,000 5.00%	Nil N/A	40,179,508 99.05%	386,956 0.95%	Nil	Carried
5 Approval of 10% Placement Capacity	Ordinary	36,900,502 99.95%	Nil 0.00%	20,000 0.05%	Nil N/A	14,726,398 97.44%	386,956 2.56%	25,453,110	Carried
6 Issue to Issue Director Options - John Anderson	Ordinary	11,060,436 96.45%	386,956 3.37%	20,000 0.17%	25,453,110 N/A	14,726,398 97.44%	386,956 2.56%	25,453,110	Carried
7 Issue to Issue Director Options - Grant Craighead	Ordinary	11,060,436 96.45%	386,956 3.37%	20,000 0.17%	25,453,110 N/A	14,726,398 97.44%	386,956 2.56%	25,453,110	Carried
8 Issue to Issue Director Options - Michael Erceg	Ordinary	11,060,436 96.45%	386,956 3.37%	20,000 0.17%	25,453,110 N/A	14,726,398 97.44%	386,956 2.56%	25,453,110	Carried
9 Issue to Issue Director Options - Ross Moller	Ordinary	11,060,436 96.45%	386,956 3.37%	20,000 0.17%	25,453,110 N/A	14,726,398 97.44%	386,956 2.56%	25,453,110	Carried
10 Issue to Issue Director Options - Robyn Watts	Ordinary	11,060,436 96.45%	386,956 3.37%	20,000 0.17%	25,453,110 N/A	14,726,398 97.44%	386,956 2.56%	25,453,110	Carried
11 Renewal of proportional takeover bid approval provisions	Ordinary	36,400,502 99.95%	Nil 0.00%	20,000 0.05%	Nil N/A	40,066,464 100.00%	- 0.00%	500,000	Carried