Results of Annual General Meeting

The Directors of Codrus Minerals Limited are pleased to advise that at the Annual General Meeting of shareholders held on Monday, 13 November 2023, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the attached proxy summary.

For and on behalf of the Board.

Ends.

Jamie Byrde
Company Secretary

CODRUS MINERALS

ASX Announcement

13 November 2023

Directors

Andrew Radonjic
Non-Executive Chairman

Shannan Bamforth
Managing Director

Jamie Byrde
Non-Executive Director
& Company Secretary

Investment Highlights

ASX Code	CDR
Issued Capital	87,250,004
Share Price	$0.06
Market Cap.	$5M

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Codrus Minerals

Disclosure of Proxy Votes
Codrus Minerals Limited
Annual General Meeting 13 November 2023

In accordance with section 241AA (2) of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting.

			Proxy Votes				Poll 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**
1 Adoption of Remuneration Report	P	39,026,570	38,820,170 99.47%	183,000 0.47%	13,000	23,400 0.06%	38,956,070 99.53%	183,000 0.47%	13,000
2 Re-Election of Director – Mr Andrew Radonjic	P	39,579,570	39,360,170 99.45%	183,000 0.46%	350,000	36,400 0.09%	39,509,070 99.54%	183,000 0.46%	350,000
3 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	39,929,570	39,853,170 99.81%	40,000 0.10%	-	36,400 0.09%	40,002,070 99.90%	40,000 0.10%	-
4 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	38,249,709	38,173,309 99.80%	40,000 0.10%	500,000	36,400 0.10%	38,322,209 99.90%	40,000 0.10%	500,000
5 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	38,249,709	38,173,309 99.80%	40,000 0.10%	500,000	36,400 0.10%	38,322,209 99.90%	40,000 0.10%	500,000
6 Approval to Issue Options	P	38,249,709	37,990,309 99.32%	223,000 0.58%	500,000	36,400 0.10%	38,139,209 99.42%	223,000 0.58%	500,000
7 Issue of Shares and Options to Related Party – Shannan Bamforth	P	39,589,570	39,320,170 99.32%	233,000 0.59%	340,000	36,400 0.09%	39,469,070 99.41%	233,000 0.59%	340,000
8 Issue of Shares and Options to Related Party – Andrew Radonjic	P	39,579,570	39,310,170 99.32%	233,000 0.59%	350,000	36,400 0.09%	39,469,070 99.41%	233,000 0.59%	350,000
9 Issue of Shares and Options to Related Party – Jamie Byrde	P	39,729,570	39,460,170 99.32%	233,000 0.59%	200,000	36,400 0.09%	39,609,070 99.42%	233,000 0.58%	200,000
10 Approval to Issue Options	P	39,929,570	39,660,170 99.33%	233,000 0.58%	-	36,400 0.09%	39,809,070 99.42%	233,000 0.58%	-
11 Approval of 7.1A Mandate (Special resolution)	P	39,929,570	39,853,170 99.81%	40,000 0.10%	-	36,400 0.09%	40,002,070 99.90%	40,000 0.10%	-
12 Adoption of Employee Securities Incentive Plan	P	39,929,570	39,660,170 99.33%	233,000 0.58%	-	36,400 0.09%	39,809,070 99.42	233,000 0.58%	-