



RESULTS OF ANNUAL GENERAL MEETING

Cazaly Resources Limited (**ASX: CAZ**, “Cazaly” or “the Company”) wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting held earlier today.

All resolutions considered by Shareholders at the Company’s Annual General Meeting were duly passed by a poll conducted at the meeting.

The Company received valid proxies representing 130,204,589 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the Annual General Meeting voting in the attached summary.

For and on behalf of the Cazaly Board.

Yours faithfully

Mike Robbins

Company Secretary

CAZALY RESOURCES LIMITED

ACN 101 049 334

Annual General Meeting 19 November 2021 at 11 am (WST)

					Poll Result					Proxies received			
	Resolution	Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Passed	Poll	N/A	85,751,179	99.86%	117,544	0.14%	28,800	85,319,369	117,544	28,800	6,276,028
2	Re-election of Director - Mr Clive Jones	Passed	Poll	N/A	99,083,147	99.74%	261,882	0.26%	22,839,904	98,651,337	261,882	22,839,904	6,292,028
3	Election of Director - Ms Tara French	Passed	Poll	N/A	122,045,390	99.89%	129,543	0.11%	10,000	121,613,580	129,543	10,000	6,292,028
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	121,847,250	99.72%	337,683	0.28%	0	121,415,440	337,683	0	6,292,028
5	Approval of the Issue of Performance Rights to Ms Tara French	Passed	Poll	N/A	121,337,430	99.61%	480,503	0.39%	0	120,905,620	480,503	0	6,259,028
6	Approval of the Issue of Director Options to Ms Tara French	Passed	Poll	N/A	121,355,880	99.62%	462,053	0.38%	0	120,924,070	462,053	0	6,259,028

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 18/11/2021

