

2023 Annual General Meeting Results

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 carried by a poll conducted at the meeting.

The Company received valid proxies representing 155,189,824 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

For personal use only

CAZALY RESOURCES LIMITED

ABN 23 101 049 334

Meeting Date: Tuesday, November 21, 2023

Meeting Time: 10.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	109,634,878	247,596	9,322,667	40,000	119,318,757 (99.79 %)	247,596 (0.21 %)	40,000	Carried
2 - RE-ELECTION OF DIRECTOR - MR CLIVE JONES	145,771,703	0	9,372,667	45,454	156,855,682 (100.00 %)	0 (0.00 %)	45,454	Carried
3 - APPROVAL OF 10% PLACEMENT CAPACITY	145,583,903	243,254	9,362,667	0	156,657,882 (99.84 %)	243,254 (0.16 %)	0	Carried
4 - RATIFICATION OF PRIOR ISSUE OF SHARES FOR 25% INTEREST IN SUNDOWN LITHIUM PROJECT	145,749,702	77,455	9,362,667	0	156,823,681 (99.95 %)	77,455 (0.05 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES FOR SERVICES AND FINDER'S FEE	145,518,515	295,842	9,362,667	12,800	156,592,494 (99.81 %)	295,842 (0.19 %)	12,800	Carried
6 - APPROVAL OF ISSUE OF SHARES - EQUITY PLACEMENT	145,563,515	263,642	9,362,667	0	156,637,494 (99.83 %)	263,642 (0.17 %)	0	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System