

30 November 2020

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cyclone Metals Limited (previously called Cape Lambert Resources Limited (ASX: **CLE**) (**Cyclone** or the **Company**)), provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 11am WST on 30 November 2020, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

Announcement authorised for release by the board of Cyclone.

**ENDS**

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**CYCLONE METALS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report (Non-Binding)	Ordinary	465,036,134 92.34%	31,377,191 6.23%	7,220,826 1.43%	11,548,596	474,036,131 93.79%	31,377,191 6.21%	11,548,596	Carried
2 Re-election of Director - Mr Terry Donnelly	Ordinary	837,138,133 98.60%	4,673,122 0.55%	7,220,826 0.85%	665,429	846,138,130 99.45%	4,673,122 0.55%	665,429	Carried
3 Re-election of Director - Mr Tim Turner	Ordinary	795,167,838 96.15%	24,624,917 2.98%	7,239,326 0.87%	22,665,429	804,186,335 97.03%	24,624,917 2.97%	22,665,429	Carried
4 Approval of 10% Placement Facility	Special	836,526,118 98.45%	5,912,837 0.70%	7,219,326 0.85%	39,229	845,353,694 99.29%	6,083,758 0.71%	39,229	Carried
5 Ratification of Prior Issue of Shares to Winance in Satisfaction of Debts	Ordinary	789,644,086 98.58%	4,152,491 0.52%	7,219,326 0.90%	48,681,607	798,471,662 99.46%	4,323,412 0.54%	48,681,607	Carried
6 Approval to Issue Shares to Winance Satisfaction of Debts	Ordinary	789,369,622 98.50%	4,784,666 0.60%	7,219,326 0.90%	48,323,896	798,197,198 99.38%	4,955,587 0.62%	48,323,896	Carried
7 Approval to Issue Securities to Kapital Global	Ordinary	831,827,870 97.91%	10,494,885 1.24%	7,219,326 0.85%	155,429	840,655,446 98.75%	10,665,806 1.25%	155,429	Carried
8 Ratification of Prior Issue of Shares Under Listing Rule 7.1A	Ordinary	837,358,153 98.55%	5,082,602 0.60%	7,219,326 0.85%	37,429	846,185,729 99.38%	5,253,523 0.62%	37,429	Carried
9 Amendment to Constitution	Special	832,073,836 98.02%	5,063,037 0.60%	11,724,526 1.38%	836,111	845,577,533 99.40%	5,063,037 0.60%	836,111	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.