

20 May 2022

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or the **Company**), provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 9am WST on 20 May 2022, 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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Results of General Meeting held at 9am WST on 20 May 2022

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 CONSIDERATION SHARES – LISTING RULE 7.1	Ordinary	1,544,396,324 98.94%	4,941,418 0.32%	11,602,594 0.74%	118,265,500	1,764,405,248 99.72%	4,941,418 0.28%	118,265,500	Carried
2	APPROVAL TO ISSUE TRANCHE 2 CONSIDERATION SHARES – LISTING RULE 7.1	Ordinary	1,543,994,324 92.51%	4,941,418 0.30%	120,004,594 7.19%	118,265,500	1,872,405,248 99.74%	4,941,418 0.26%	118,265,500	Carried
3	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 DECEMBER PLACEMENT SHARES – LISTING RULE 7.1A	Ordinary	1,895,653,824 99.13%	4,945,418 0.26%	11,607,594 0.61%	261,500	2,115,667,748 99.77%	4,945,418 0.23%	261,500	Carried
4	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 DECEMBER PLACEMENT OPTIONS – LISTING RULE 7.1	Ordinary	1,895,658,824 99.13%	4,945,418 0.26%	11,602,594 0.61%	261,500	2,115,667,748 99.77%	4,945,418 0.23%	261,500	Carried
5	RATIFICATION OF PRIOR ISSUE OF TRANCHE 2 PLACEMENT SHARES – LISTING RULE 7.1A	Ordinary	1,893,658,824 99.13%	4,945,418 0.26%	11,602,594 0.61%	261,500	2,113,667,748 99.77%	4,945,418 0.23%	261,500	Carried
6	RATIFICATION OF PRIOR ISSUE OF TRANCHE 2 PLACEMENT OPTIONS – LISTING RULE 7.1	Ordinary	1,893,212,824 99.11%	4,945,418 0.26%	12,048,594 0.63%	261,500	2,113,667,748 99.77%	4,945,418 0.23%	261,500	Carried
7	RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT SHARES – LISTING RULE 7.1A	Ordinary	1,607,405,814 98.98%	4,945,418 0.30%	11,648,594 0.72%	233,524,000	1,827,460,738 99.73%	4,945,418 0.27%	233,524,000	Carried
8	RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT OPTIONS – LISTING RULE 7.1	Ordinary	1,607,028,564 98.95%	4,963,668 0.31%	12,007,594 0.74%	233,524,000	1,827,442,488 99.73%	4,963,668 0.27%	233,524,000	Carried
9	APPROVAL TO ISSUE OF MARCH PLACEMENT SHARES AND MARCH PLACEMENT OPTIONS TO DIRECTOR – WILL SCOTT	Ordinary	1,841,946,159 99.10%	5,359,194 0.29%	11,285,594 0.61%	53,877,389	2,035,915,083 99.74%	5,359,194 0.26%	79,600,389	Carried
10	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY	Ordinary	1,582,250,989 98.89%	6,408,490 0.40%	11,285,594 0.71%	312,523,263	1,766,219,913 99.08%	16,408,490 0.92%	338,246,263	Carried