

## ASX Announcement

29 November 2023

# Results of Annual General Meeting

Cyclone Metals 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 9am WST on 29 November 2023, 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 Annual General Meeting held at 9am WST on 29 November 2023

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	REMUNERATION REPORT (NON-BINDING)	Non-Binding	2,377,388,826 98.39%	30,844,464 1.28%	7,963,550 0.33%	143,703,715	2,434,317,065 94.89%	131,047,591 5.11%	143,703,715	Carried
2	ELECTION OF DIRECTOR – MR PAUL BEREND	Ordinary	3,302,615,183 96.32%	9,219,853 0.27%	116,800,773 3.41%	2,212,715	3,568,583,772 99.74%	9,219,853 0.26%	2,212,715	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	Special	3,284,100,903 95.90%	23,197,633 0.68%	117,240,773 3.42%	6,309,215	3,550,509,492 99.35%	23,197,633 0.65%	6,309,215	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	Ordinary	3,237,185,867 96.15%	12,986,504 0.39%	116,800,773 3.47%	63,875,380	3,503,154,456 99.63%	12,986,504 0.37%	63,875,380	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	Ordinary	2,105,755,683 93.77%	23,076,504 1.03%	116,800,773 5.20%	4,958,715	2,371,724,272 99.04%	23,076,504 0.96%	4,958,715	Carried
7	RATIFICATION OF PRIOR ISSUE OF OPTIONS – LISTING RULE 7.1	Ordinary	3,276,012,532 95.63%	33,076,504 0.97%	116,800,773 3.41%	1,958,715	3,441,777,994 96.27%	133,279,631 3.73%	1,958,715	Carried
8	ISSUE OF SHARES TO RELATED PARTY – MR TONY SAGE	Ordinary	2,548,724,619 98.22%	38,653,059 1.49%	7,463,550 0.29%	726,670,073	2,605,152,858 94.94%	138,856,186 5.06%	726,670,073	Carried
9	ISSUE OF DIRECTOR OPTIONS – MR TONY SAGE	Ordinary	2,548,039,619 98.17%	43,334,059 1.67%	4,032,550 0.16%	726,105,073	2,601,036,858 94.77%	143,537,186 5.23%	726,105,073	Carried
10	ISSUE OF DIRECTOR OPTIONS – MR PAUL BEREND	Ordinary	3,199,037,027 98.12%	38,382,844 1.18%	23,032,550 0.71%	2,142,215	3,271,034,266 95.94%	138,585,971 4.06%	2,142,215	Carried
12	ISSUE OF DIRECTOR OPTIONS – MR TIM TURNER	Ordinary	3,097,899,525 98.65%	38,382,844 1.22%	4,032,550 0.13%	181,196,382	3,150,896,764 95.79%	138,585,971 4.21%	181,196,382	Carried
13	APPROVAL TO ISSUE SECURITIES – CONSULTANTS	Ordinary	3,145,646,201 95.80%	21,060,335 0.64%	116,800,773 3.56%	147,341,215	3,311,411,663 96.47%	121,263,462 3.53%	147,341,215	Carried
14	AMENDMENT TO CONSTITUTION	Special	3,161,195,834 96.19%	8,577,193 0.26%	116,800,773 3.55%	144,274,724	3,326,961,296 96.83%	108,780,320 3.17%	144,274,724	Carried