

Results of Annual General Meeting

10 November 2022

Results of Annual General Meeting held on 10 November 2022

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 10 November 2022 is provided in accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act.

Proxy votes cast prior to the meeting for each resolution are set out in the table below. All Open proxies directed to the Chair were voted in favour of the resolutions.

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	45,630,190	387,555	902,409	1,669,044
2	Re-Election of Dr Simon Beams	68,721,675	735,193	905,909	208,000
3	Election of Mr. Michael Hansel as a Director	69,247,075	179,555	911,147	233,000
4	Ratify the Issue of Shares under Previous Placement – March 2022	68,851,261	401,563	902,409	415,544
5	Ratify the Issue of Shares under Previous Placement – June 2022	68,846,023	401,563	907,647	415,544
6	Ratify the Issue of Shares under Previous Placement – August 2022	68,749,093	401,563	907,647	512,474
7	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period.	68,778,966	884,164	907,647	-
8	Approval to Issue Shares to a company associated with Dr Simon Beams in lieu of outstanding fees	68,793,458	674,128	907,647	195,544

All resolutions were decided by a poll. Results of the poll were as follows

Res'n	Title	For	Against
1	Remuneration Report	45,630,190	387,555
2	Re-Election of Dr Simon Beams	93,516,248	735,193
3	Election of Mr. Michael Hansel as a Director	94,041,648	179,555
4	Ratify the Issue of Shares under Previous Placement – March 2022	93,645,834	401,563

Res'n	Title	For	Against
5	Ratify the Issue of Shares under Previous Placement – June 2022	93,640,596	401,563
6	Ratify the Issue of Shares under Previous Placement – August2022	93,543,666	401,563
7	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period.	93,573,539	884,164
8	Approval to Issue Shares to a company associated with Dr Simon Beams in lieu of outstanding fees	93,588,031	674,128

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: 07 3357 3988