

25 November 2020

ASX Release

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RESULTS OF ANNUAL GENERAL MEETING

Cradle Resources Limited (“Cradle” or “Company”) advises that all resolutions at today’s Annual General Meeting were voted on by way of poll and were passed by Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the results are set out below:

Resolutions Voted on at the Meeting	Proxy Votes			Poll	
	For	Against	Open	For	Against
1. Adoption of Remuneration Report	53,832,817	15,000	725,000	54,557,817 99.97%	15,000 0.03%
2. Re-election of Craig Burton as a Director	85,719,093	15,000	725,000	86,444,093 99.98%	15,000 0.02%
3. Approval of 10% Placement Facility (Special Resolution)	65,480,593	20,253,500	725,000	66,205,593 76.58%	20,253,500 23.42%
4. Adoption of New Constitution (Special Resolution)	85,696,593	-	725,000	86,421,593 100%	- -

Contact Information:

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