

RESULTS OF ANNUAL GENERAL MEETING

Cradle Resources Limited (“Cradle” or “Company”) advises that all resolutions put to the Annual General Meeting of shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by the Board.

Contact Information:

For further information, please contact:

Grant Davey, Executive Director

CRADLE RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	43,337,503 87.44%	6,226,409 12.56%	0 0.00%	20,000	44,564,775 87.74%	6,226,409 12.26%	20,000	Carried
2	RE-ELECTION OF MR CHRIS BATH AS A DIRECTOR	NA	79,489,192 86.67%	6,200,000 6.76%	6,023,673 6.57%	58,965	86,740,137 93.33%	6,200,000 6.67%	58,965	Carried
3	ELECTION OF MR DAVID WHEELER AS A DIRECTOR	NA	79,507,601 86.67%	6,200,000 6.76%	6,023,673 6.57%	40,556	86,758,546 93.33%	6,200,000 6.67%	40,556	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	79,498,601 86.65%	6,229,000 6.79%	6,023,673 6.57%	20,556	86,749,546 93.30%	6,229,000 6.70%	20,556	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item