

29 November 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to Shareholders at today's AGM are attached.

The Company advises that all resolutions were approved with voting by way of poll.

This announcement has been authorised by the Board of Directors

Catherine Anderson
Company Secretary



CRADLE RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 29 November, 2023

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	98,006,921 98.66%	1,329,204 1.34%	0 0.00%	8,000	98,006,921 98.66%	1,329,204 1.34%	8,000	Carried
2.	RE-ELECTION OF DIRECTOR - DAVID WHEELER	NA	122,952,839 98.93%	1,329,204 1.07%	0 0.00%	0	122,952,839 98.93%	1,329,204 1.07%	0	Carried
3.	APPROVAL OF 10% PLACEMENT CAPACITY	NA	124,244,839 99.97%	37,204 0.03%	0 0.00%	0	124,244,839 99.97%	37,204 0.03%	0	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