

6 December 2023

RESULTS OF EXTRAORDINARY 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 EGM 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 GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Wednesday, 6 December, 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
01	CHANGE TO NATURE AND SCALE OF ACTIVITIES	NA	126,907,463 99.98%	20,000 0.02%	0 0.00%	0	126,907,463 99.98%	20,000 0.02%	0	Carried
02	ISSUE OF VENDOR SHARES TO THE VENDORS	NA	126,143,100 99.38%	48,000 0.04%	736,363 0.58%	0	126,879,463 99.96%	48,000 0.04%	0	Carried
03	ISSUE OF CAPITAL RAISING SHARES	NA	126,907,463 99.98%	20,000 0.02%	0 0.00%	0	126,907,463 99.98%	20,000 0.02%	0	Carried
04	ISSUE OF CAPITAL RAISING SHARES TO DIRECTOR, MR GRANT DAVEY	NA	103,766,825 99.94%	66,409 0.06%	0 0.00%	20,556	103,766,825 99.94%	66,409 0.06%	20,556	Carried
05	ISSUE OF CAPITAL RAISING SHARES TO DIRECTOR, MR CHRIS BATH	NA	124,976,253 99.95%	66,409 0.05%	0 0.00%	20,556	124,976,253 99.95%	66,409 0.05%	20,556	Carried
06	ISSUE OF CAPITAL RAISING SHARES TO DIRECTOR, MR DAVID WHEELER	NA	126,840,498 99.95%	66,409 0.05%	0 0.00%	20,556	126,840,498 99.95%	66,409 0.05%	20,556	Carried
07	ISSUE OF CAPITAL RAISING SHARES TO PROPOSED MANAGING DIRECTOR, MR MATTHEW KAY	NA	126,858,907 99.96%	48,000 0.04%	0 0.00%	20,556	126,858,907 99.96%	48,000 0.04%	20,556	Carried
08	ISSUE OF DIRECTOR OPTIONS TO DIRECTOR, MR GRANT DAVEY	NA	103,766,825 99.94%	66,409 0.06%	0 0.00%	20,556	103,766,825 99.94%	66,409 0.06%	20,556	Carried
09	ISSUE OF TERMINATION BENEFITS TO DIRECTOR, MR GRANT DAVEY	NA	103,526,587 99.94%	66,409 0.06%	0 0.00%	260,794	103,526,587 99.94%	66,409 0.06%	260,794	Carried
10	ISSUE OF DIRECTOR OPTIONS TO DIRECTOR, MR CHRIS BATH	NA	124,472,889 99.54%	569,773 0.46%	0 0.00%	20,556	124,472,889 99.54%	569,773 0.46%	20,556	Carried
11	ISSUE OF TERMINATION BENEFITS TO DIRECTOR, MR CHRIS BATH	NA	124,224,651 99.54%	577,773 0.46%	0 0.00%	260,794	124,224,651 99.54%	577,773 0.46%	260,794	Carried

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12	ISSUE OF DIRECTOR OPTIONS TO DIRECTOR, MR DAVID WHEELER	NA	126,337,134 99.55%	569,773 0.45%	0 0.00%	20,556	126,337,134 99.55%	569,773 0.45%	20,556	Carried
13	ISSUE OF TERMINATION BENEFITS TO DIRECTOR, MR DAVID WHEELER	NA	126,088,896 99.54%	577,773 0.46%	0 0.00%	260,794	126,088,896 99.54%	577,773 0.46%	260,794	Carried
14	ISSUE OF MANAGEMENT OPTIONS TO PROPOSED MANAGING DIRECTOR, MR MATTHEW KAY	NA	126,347,543 99.56%	559,364 0.44%	0 0.00%	20,556	126,347,543 99.56%	559,364 0.44%	20,556	Carried
15	ISSUE OF TERMINATION BENEFITS TO PROPOSED MANAGING DIRECTOR, MR MATTHEW KAY	NA	126,088,896 99.56%	559,364 0.44%	0 0.00%	279,203	126,088,896 99.56%	559,364 0.44%	279,203	Carried
16	ISSUE OF MANAGEMENT OPTIONS TO DR LAWRENCE MECKEL	NA	126,337,134 99.55%	569,773 0.45%	0 0.00%	20,556	126,337,134 99.55%	569,773 0.45%	20,556	Carried
17	ISSUE OF LEAD MANAGER OPTIONS TO THE LEAD MANAGER	NA	126,368,099 99.56%	48,000 0.04%	511,364 0.40%	0	126,879,463 99.96%	48,000 0.04%	0	Carried
18	APPROVAL OF DIRECTORS AND EMPLOYEES SHARE OPTION PLAN	NA	101,430,181 99.45%	559,364 0.55%	0 0.00%	24,937,918	101,430,181 99.45%	559,364 0.55%	24,937,918	Carried
19	APPROVAL OF TERMINATION BENEFITS UNDER THE DIRECTORS AND EMPLOYEES SHARE OPTION PLAN	NA	101,171,534 99.47%	539,364 0.53%	0 0.00%	278,647	101,171,534 99.47%	539,364 0.53%	278,647	Carried
20	RATIFICATION OF PLACEMENT	NA	126,879,463 99.98%	28,000 0.02%	0 0.00%	20,000	126,879,463 99.98%	28,000 0.02%	20,000	Carried
21	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	126,879,463 99.98%	28,000 0.02%	0 0.00%	20,000	126,879,463 99.98%	28,000 0.02%	20,000	Carried
22	SECTION 195 APPROVAL	NA	126,861,054 99.98%	28,000 0.02%	0 0.00%	38,409	126,861,054 99.98%	28,000 0.02%	38,409	Carried

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23	CHANGE OF COMPANY NAME	NA	126,858,907 99.96%	48,556 0.04%	0 0.00%	20,000	126,858,907 99.96%	48,556 0.04%	20,000	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