

20 August 2025

Results of General Meeting

Cygnus Metals Limited (ASX: CY5; TSXV: CYG; OTCQB: CYGGF) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Joint Company Secretary

CYGNUS METALS LIMITED
ABN 80 609 094 653
GENERAL MEETING
Held on Wednesday, 20 August 2025

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1(a)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	374,601,829	99.29%	2,680,452	0.71%	52,169,694	374,249,079	2,680,452	52,169,694	352,750
1(b)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	374,620,126	99.29%	2,680,452	0.71%	52,151,397	374,287,376	2,680,452	52,151,397	332,750
2	Approval to issue Director Placement Shares	Passed	Poll	N/A	472,459,906	99.26%	3,516,015	0.74%	5,555	472,127,156	3,516,015	5,555	332,750

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.