

21 November 2024
The Manager
ASX Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

CGN Resources Limited (ASX:CGR) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 21 November 2024 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.

For Further Information, Please Contact:

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Mr Grant Mooney
Non-Executive Director / Company Secretary
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Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	12,100,795	99.7	32,000	0.3	-	11,549,128	32,000	-	210,000
2	Re-election of Director- Grant Mooney	PASSED	POLL	N/A	16,831,295	99.8	32,000	0.2	-	16,279,628	32,000	-	210,000
3	Appointment of Auditor	PASSED	POLL	N/A	16,831,295	99.8	32,000	0.2	-	16,279,628	32,000	-	210,000