24 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Dreadnought Resources Limited ("**Dreadnought**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
COMPANY SECRETARY

~Ends~

For further information please contact:

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This announcement is authorised for release to the ASX by the Board of Dreadnought.

Dreadnought Resources Limited
Annual General Meeting
Wednesday, 24 November 2021
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	261,397,771 99.12%	300,000 0.11%	2,031,549 0.77%	414,132	352,425,613 99.91%	300,000 0.09%	414,132	Carried
2 Re-election of Director - Mr Paul Payne	Ordinary	616,432,689 99.40%	300,000 0.05%	3,424,925 0.55%	0	757,175,338 99.96%	300,000 0.04%	0	Carried
3 Ratification of previous issue of Shares – April 2021 Placement	Ordinary	556,869,803 99.30%	501,677 0.09%	3,424,925 0.61%	712,714	690,912,452 99.93%	501,677 0.07%	712,714	Carried
4 Ratification of prior issue of Shares under Placement – 7.1 Capacity	Ordinary	465,344,367 99.13%	501,677 0.11%	3,563,813 0.76%	734,714	606,225,904 99.92%	501,677 0.08%	734,714	Carried
5 Ratification of prior issue of Shares under Placement – 7.1A Capacity	Ordinary	615,379,410 99.35%	501,677 0.08%	3,563,813 0.57%	712,714	756,260,947 99.93%	501,677 0.07%	712,714	Carried
6 Participation of Director in Placement – Paul Chapman	Ordinary	296,732,059 95.35%	1,049,106 0.34%	13,424,925 4.31%	929,313	446,189,109 99.77%	1,049,106 0.23%	2,214,912	Carried
7 Participation of Director in Placement – Ian Gordon	Ordinary	614,754,270 99.28%	1,049,106 0.17%	3,424,925 0.55%	929,313	727,885,805 99.86%	1,049,106 0.14%	28,540,427	Carried
8 Participation of Director in Placement – Paul Payne	Ordinary	568,187,918 99.25%	909,106 0.16%	3,424,925 0.59%	47,635,665	708,930,567 99.87%	909,106 0.13%	47,635,665	Carried
9 Approval for issue of Shares to Perger Group Holdings Pty Ltd – Listing rule 7.1	Ordinary	615,285,129 99.33%	681,677 0.11%	3,442,425 0.56%	748,383	756,045,278 99.91%	681,677 0.09%	748,383	Carried
10 Approval of issue of Options to Dean Tuck under the Dreadnought Employee Option Plan	Ordinary	615,473,148 99.45%	1,244,644 0.20%	2,139,326 0.35%	14,897	734,219,881 99.83%	1,244,644 0.17%	20,725,214	Carried
11 Approval of 10% Issuance Capacity	Special	615,548,026 99.36%	529,177 0.09%	3,424,925 0.55%	655,486	756,290,675 99.93%	529,177 0.07%	655,486	Carried
12 Appointment of Nexia Audit Services Pty Ltd as Auditor	Ordinary	615,778,334 99.39%	0 0.00%	3,794,925 0.61%	584,355	756,890,983 100.00%	0 0.00%	584,355	Carried

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