

30 November 2022

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cyclone Metals Limited (ASX: **CLE**) (**Cyclone** or **the Company**), provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 9am WST on 30 November 2022, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

Announcement authorised for release by the board of Cyclone.

ENDS

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Results of Annual General Meeting held at 9am WST on 30 November 2022

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	REMUNERATION REPORT (NON-BINDING)	Non-Binding	1,424,735,973 98.75%	15,712,099 1.09%	2,325,550 0.16%	6,611,500	1,824,400,462 90.27%	196,617,329 9.73%	6,611,500	Carried
2	ELECTION OF DIRECTOR – MR STIRLING ROSS	Ordinary	749,043,361 97.95%	13,337,099 1.74%	2,325,550 0.30%	1,086,401,764	1,148,707,850 85.54%	194,242,329 14.46%	1,086,401,764	Carried
3	RE-ELECTION OF DIRECTOR – MR TIM TURNER	Ordinary	1,809,077,125 99.14%	13,362,099 0.73%	2,325,550 0.13%	26,343,000	2,208,741,614 91.92%	194,267,329 8.08%	26,343,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	Ordinary	1,825,592,896 99.32%	10,091,828 0.55%	2,325,550 0.13%	13,097,500	2,396,162,615 99.17%	20,091,828 0.83%	13,097,500	Carried
5	RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER LISTING RULE 7.1	Ordinary	1,825,692,896 99.32%	10,091,828 0.55%	2,325,550 0.13%	12,997,500	2,396,262,615 99.17%	20,091,828 0.83%	12,997,500	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY	Special	1,827,818,625 99.16%	13,106,099 0.71%	2,325,550 0.13%	7,857,500	2,227,483,114 91.99%	194,011,329 8.01%	7,857,500	Carried