

17 May 2023

## Results of Annual General Meeting

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Cygnus Metals Limited (**ASX:CY5**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual 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

For personal use only

**CYGNUS METALS LIMITED**  
 ABN 80 609 094 653  
 ANNUAL GENERAL MEETING  
 Held on Wednesday, 17 May 2023

**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	Remuneration Report	Passed	Poll	N/A	62,792,032	80.17%	15,533,975	19.83%	380,945	62,659,032	15,533,975	380,945	133,000
2	Election of Director – Michael Naylor	Passed	Poll	N/A	101,214,690	95.01%	5,314,265	4.99%	124,684	101,081,690	5,314,265	124,684	133,000
3	Election of Director – Kevin Tomlinson	Passed	Poll	N/A	105,430,690	98.97%	1,098,265	1.03%	124,684	105,297,690	1,098,265	124,684	133,000
4	Re-election of Director – Ray Shorrocks	Passed	Poll	N/A	100,536,380	94.97%	5,328,265	5.03%	788,994	100,403,380	5,328,265	788,994	133,000
5	Approval of 10% Placement Facility	Passed	Poll	N/A	105,796,438	99.31%	736,006	0.69%	121,195	105,663,438	736,006	121,195	133,000
6	Modification of existing Constitution	Passed	Poll	N/A	103,868,475	97.50%	2,660,480	2.50%	124,684	101,137,264	2,660,480	124,684	2,731,211
7	Ratification of issue of Osisko Shares	Passed	Poll	N/A	103,919,915	99.98%	19,029	0.02%	214,695	100,758,580	19,029	214,695	3,161,335
8	Approval to issue Consideration Shares to Optionors	Passed	Poll	N/A	106,275,690	99.76%	253,265	0.24%	124,684	106,142,690	253,265	124,684	133,000
9	Approval to issue Beryl Consideration Shares	Passed	Poll	N/A	106,316,426	99.89%	119,029	0.11%	218,184	106,183,426	119,029	218,184	133,000
10	Approval to issue Sakami Consideration Shares	Passed	Poll	N/A	106,416,426	99.98%	19,029	0.02%	218,184	106,283,426	19,029	218,184	133,000
11	Approval to amend terms of existing Director Performance Rights	Passed	Poll	N/A	76,141,629	96.89%	2,440,639	3.11%	16,789,329	76,008,629	2,440,639	16,789,329	133,000

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