

Voting Results - Annual General Meeting of Shareholders 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

This announcement was authorised for release by the Board of Directors.

ASX Announcement

28 October 2021

Fast Facts

Shares on Issue 117.9M

Market Cap (@ 29.5 cents) \$34.8M

Cash \$5.6M¹

¹As of 30 September 2021

Board and Management

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director & Company Secretary

Paul Payne, Non-Exec Director

Company Highlights

- Proven and highly credentialed management team
- Tight capital structure and strong cash position
- Projects near to De Grey's Hemi gold discovery on 442 km² of highly prospective tenure
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 323 km² of tenure
- 100% ownership of the Tick Hill Gold Project (granted ML's) in Qld, historically one of Australia highest grade and most profitable gold mines
- Past production of 511 koz at 22 g/t gold
- Indicated and Inferred Mineral Resource of 206,000 t @ 6.72 g/t gold for 44,500 ounces
- Proven and Probable Ore Reserves of 48,600 t @ 6.53 g/t gold for 10,200 ounces

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CARNABY RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 28 October 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	4,761,165 91.86%	309,016 5.96%	112,851 2.18%	773,760	3,232,956 100.00%	0 0.00%	9,444,418	Carried
2 Election of Director - Mr Peter Bowler	Ordinary	10,157,783 93.91%	303,393 2.80%	355,851 3.29%	502,183	12,677,374 100.00%	0 0.00%	0	Carried
3 Issue of Incentive Options to Director - Mr Rob Watkins	Ordinary	5,410,672 93.13%	224,043 3.86%	175,317 3.02%	4,591,178	3,232,956 100.00%	0 0.00%	9,444,418	Carried
4 Issue of Incentive Options to Director and Company Secretary - Mr Greg Barrett	Ordinary	4,735,739 90.91%	360,709 6.92%	112,851 2.17%	5,191,911	3,232,956 100.00%	0 0.00%	9,444,418	Carried
5 Approval of 7.1A Mandate	Special	8,459,817 80.53%	1689016 16.08%	355,851 3.39%	814,526	12,677,374 100.00%	0 0.00%	0	Carried

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