

Voting Results - Annual General Meeting of Shareholders 2023

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.

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ASX Announcement

8 November 2023

Fast Facts

Shares on Issue 162.8M

Market Cap (@ 76 cents) \$124M

Cash \$21.5M¹

¹As at 30 September 2023

Directors

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director & Joint Company Secretary

Paul Payne, Non-Exec Director

Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,921 km² of tenure.
- Maiden interim Mineral Resource Estimate at Greater Duchess: 21.8Mt @ 1.4% CuEq for 315kt CuEq.¹
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Projects near to De Grey's Hemi gold discovery on 442 km² of highly prospective tenure.

¹Refer to ASX release dated 27 October 2023.

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CARNABY RESOURCES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 8 November 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.

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	14,332,817 95.78%	540,153 3.61%	91,117 0.61%	869,817	16,526,097 96.83%	540,153 3.17%	1,029,817	Carried
2 - Re-election of Director - Mr Paul Payne	Ordinary	33,271,331 97.17%	877,252 2.56%	91,117 0.27%	258,040	35,464,611 97.59%	877,252 2.41%	418,040	Carried
3 - Approval of 7.1A Mandate	Special	29,138,700 86.99%	4,259,231 12.72%	97,717 0.29%	1,002,092	31,338,580 88.04%	4,259,231 11.96%	1,162,092	Carried
4 - Ratification Of Consideration Shares For Entering Into A Farm-In And Joint Venture Agreement	Ordinary	33,820,931 98.80%	320,792 0.94%	91,617 0.27%	264,400	36,014,711 99.12%	320,792 0.88%	424,400	Carried
5 - Ratification Of Issue Of Placement Shares – Listing Rule 7.1	Ordinary	28,515,984 91.62%	2,516,742 8.09%	91,117 0.29%	3,363,077	30,709,264 92.43%	2,516,742 7.57%	3,523,077	Carried
6 - Ratification Of Issue Of Placement Shares – Listing Rule 7.1A	Ordinary	29,074,984 93.42%	1,716,742 5.52%	331,117 1.06%	3,364,077	31,508,264 94.83%	1,716,742 5.17%	3,524,077	Carried
7 - Issue of Incentive Options to Director - Mr Rob Watkins	Ordinary	13,650,233 90.35%	1,307,531 8.65%	151,117 1.00%	18,912,159	15,661,513 92.29%	1,307,531 7.71%	18,992,159	Carried
8 - Issue of Incentive Options to Director - Mr Peter Bowler	Ordinary	9,016,709 59.68%	6,001,055 39.72%	91,117 0.60%	18,912,159	11,189,989 65.09%	6,001,055 34.91%	19,092,159	Carried
9 - Issue of Incentive Options to Director - Mr Greg Barrett	Ordinary	9,016,709 59.68%	6,001,055 39.72%	91,117 0.60%	18,912,159	11,189,989 65.09%	6,001,055 34.91%	19,092,159	Carried
10 - Issue of Incentive Options to Director - Mr Paul Payne	Ordinary	9,102,709 59.91%	6,001,055 39.49%	91,117 0.60%	19,301,159	11,275,989 65.27%	6,001,055 34.73%	19,481,159	Carried

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

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