

ASX Announcement

30 November 2023



Companies Announcements Office
ASX
152 – 158 St Georges Terrace
Perth WA 6000
AUSTRALIA

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RESULTS OF 2023 ANNUAL GENERAL MEETING

Caldron Energy Limited (**Caldron** or the **Company**) (ASX: **CXU**) hereby advises that all resolutions put to shareholders at today's Annual General Meeting were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy votes received and the votes cast in respect of each resolution are set out in the attached voting summary.

Released by order of Michael Fry, director and company secretary of Caldron.

For further information please contact:

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RESOLUTION	RESOLUTION TYPE	Proxies received				Poll Result			
		FOR	AGAINST	ABSTAIN	OPEN USABLE	FOR	AGAINST	ABSTAIN	RESULT
1-ADOPTION OF REMUNERATION REPORT	ORDINARY	212,771,819 (64.15%)	4,466,810 (1.35%)	693,723 (0.21%)	113,739,293 (34.29%)	326,511,112 (98.65%)	4,466,810 (1.35%)	693,723	CARRIED
2-RE-ELECTION OF DIRECTOR – JIA (JUDY) LI	ORDINARY	384,697,633 (76.77%)	1,216,876 (0.24%)	161,600 (0.03%)	115,054,803 (22.96%)	499,752,436 (99.76%)	1,216,876 (0.24%)	161,600	CARRIED
3-RE-ELECTION OF DIRECTOR – CHENCHONG (CHRISTIAN) ZHUO	ORDINARY	384,547,633 (76.74%)	1,216,876 (0.24%)	161,600 (0.03%)	115,204,803 (22.99%)	499,752,436 (99.76%)	1,216,876 (0.24%)	161,600	CARRIED
4-APPROVAL OF 7.1A MANDATE	SPECIAL	381,547,633 (76.14%)	378,476 (0.08%)	150,000 (0.03%)	119,054,803 (23.76%)	500,602,436 (99.92%)	378,476 (0.08%)	150,000	CARRIED
5-ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	ORDINARY	212,876,653 (64.18%)	4,463,476 (1.35%)	422,223 (0.13%)	113,909,293 (34.34%)	326,785,946 (98.65%)	4,463,476 (1.35%)	422,223	CARRIED
6-APPROVAL TO ISSUE PERFORMANCE RIGHTS TO IAN MULHOLLAND	ORDINARY	372,705,919 (75.87%)	4,476,810 (0.91%)	150,000 (0.03%)	113,909,293 (23.19%)	486,615,212 (99.09%)	4,476,810 (0.91%)	150,000	CARRIED
7-APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MICHAEL FRY	ORDINARY	382,172,586 (76.26%)	4,476,810 (0.89%)	572,223 (0.11%)	113,909,293 (22.73%)	496,081,879 (99.11%)	4,476,810 (0.89%)	572,223	CARRIED
8-RATIFICATION OF PRIOR ISSUE SHARES AND OPTIONS – OCTOBER PLACEMENT	ORDINARY	359,125,410 (74.99%)	4,388,476 (0.92%)	150,000 (0.03%)	115,244,803 (24.06%)	474,370,213 (99.08%)	4,388,476 (0.92%)	150,000	CARRIED
9-RATIFICATION OF PRIOR ISSUE SHARES – ACQUISITION	ORDINARY	361,197,633 (75.10%)	388,476 (0.08%)	150,000 (0.03%)	119,244,803 (24.79%)	480,442,436 (99.92%)	388,476 (0.08%)	150,000	CARRIED
10-REPLACEMENT OF CONSTITUTION	SPECIAL	385,589,509 (76.94%)	75,000 (0.01%)	311,600 (0.06%)	115,154,803 (22.98%)	500,744,312 (99.99%)	75,000 (0.01%)	311,600	CARRIED

Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll

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