



Companies Announcements Office  
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AUSTRALIA

*Electronic lodgement*

## RESULTS OF 2024 ANNUAL GENERAL MEETING

Caldron Energy Limited (**Caldron** or the **Company**) (ASX: **CXU**) hereby advises that all resolutions put to shareholders of the Company at today's Annual General Meeting were passed and decided by way of a poll without amendment.

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

*Authorised for release by Michael Fry, Company Secretary.*

For further information, visit [www.caldronenergy.com.au](http://www.caldronenergy.com.au) or contact:

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Resolution	Resolution Type	Voting Method	Proxies received						Poll Result						Resolution Result		
			For		Against		Discretionary		Excluded	Abstained	Voted For		Voted Against			Abstained	
			Number	%	Number	%	Number	%	Number	Number	Number	%	Number	%		Number	
1	Adoption of Remuneration Report	Ordinary	Poll	553,906,111	97.76%	12,344,643	2.18%	337,633	0.06%	158,223,569	87,273	554,243,744	97.82%	12,344,643	2.18%	87,273	Carried
2	Re-election of Director - Ian Mulholland	Ordinary	Poll	712,114,346	99.72%	1,572,097	0.22%	424,906	0.06%		10,787,880	712,539,252	99.78%	1,572,097	0.22%	10,787,880	Carried
3	Re-election of Director - Michael Fry	Ordinary	Poll	710,858,487	98.06%	13,615,836	1.88%	424,906	0.06%			711,283,393	99.60%	13,615,836	1.88%	-	Carried
4	Election of Director - Michael Wells	Ordinary	Poll	721,560,363	99.54%	2,913,960	0.40%	424,906	0.06%			721,985,269	99.60%	2,913,960	0.40%	-	Carried
5	Ratification of Prior Issue of Shares LR7.1A - Private Placement	Ordinary	Poll	435,697,372	98.87%	4,533,209	1.03%	424,906	0.10%	284,243,742		436,122,278	98.97%	4,533,209	1.03%	-	Carried
6	Ratification of Prior Issue of Shares LR7.1A - October Placement	Ordinary	Poll	676,366,657	97.60%	16,190,221	2.34%	424,906	0.06%	31,917,445		676,791,563	97.66%	16,190,221	2.34%	-	Carried
7	Ratification of Prior Issue of Options LR7.1 - October Placement	Ordinary	Poll	676,366,657	97.60%	16,190,221	2.34%	424,906	0.06%	31,917,445		676,791,563	97.66%	16,190,221	2.34%	-	Carried
8	Ratification of Prior Issue of Options LR7.1 - October Placement	Ordinary	Poll	675,783,677	97.41%	17,555,267	2.53%	424,906	0.06%	1,100,000	30,035,379	676,208,583	97.47%	17,555,267	2.53%	30,035,379	Carried
9	Confirmation of Appointment of Auditor	Ordinary	Poll	712,696,375	98.32%	11,863,888	1.63%	337,633	0.05%		1,333	713,034,008	98.36%	11,863,888	1.64%	1,333	Carried
10	Approval of 7.1A Mandate	Special	Poll	707,129,036	97.57%	17,145,287	2.37%	424,906	0.06%		200,000	707,553,942	97.63%	17,145,287	2.37%	200,000	Carried
11	Approval to Amend Terms of Existing Options	Ordinary	Poll	694,508,572	97.28%	18,977,871	2.66%	424,906	0.06%	10,787,880	200,000	694,933,478	97.34%	18,977,871	2.66%	200,000	Carried

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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