

**ASX ANNOUNCEMENT** 28 November 2024

## Results of Annual General Meeting

Dreadnought Resources Limited (“Dreadnought”) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons  
**Company Secretary**

~Ends~

For further information please contact:

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*This announcement is authorised for release to the ASX by the Board of Dreadnought.*

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# Disclosure of Proxy Votes

Dreadnought Resources Ltd

Annual General Meeting

Thursday, 28 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	217,506,845	207,177,464 95.25%	6,347,657 2.92%	2,270,364	3,981,724 1.83%	240,482,730 97.43%	6,347,657 2.57%	2,270,364	-
2 Re-Election of Director – Mr Paul Chapman	P	694,848,235	568,662,539 81.84%	4,132,196 0.59%	798,998	122,053,500 17.57%	727,106,883 99.43%	4,132,196 0.57%	798,998	Carried
3 Ratification of prior issue of Shares – Placement	P	658,406,917	533,501,341 81.03%	3,107,753 0.47%	1,452,634	121,797,823 18.50%	682,790,008 99.55%	3,107,753 0.45%	1,452,634	Carried
4 Ratification of prior issue of Shares - Fee Shares	P	695,387,146	568,419,344 81.74%	5,314,979 0.76%	260,087	121,652,823 17.49%	726,463,011 99.27%	5,314,979 0.73%	260,087	Carried
5 Ratification of prior issue of Shares – Consideration Shares	P	692,970,233	566,425,227 81.74%	4,614,683 0.67%	2,677,000	121,930,323 17.60%	724,746,394 99.37%	4,614,683 0.63%	2,677,000	Carried
6 Participation of Related Party in Placement – Philip Crutchfield	P	694,035,512	568,758,369 81.95%	3,735,306 0.54%	1,611,721	121,541,837 17.51%	608,603,189 99.39%	3,735,306 0.61%	1,611,721	Carried
7 Participation of Related Party in Placement – Paul Chapman	P	370,583,666	245,276,065 66.19%	3,765,764 1.02%	1,611,721	121,541,837 32.80%	401,621,444 99.07%	3,765,764 0.93%	1,611,721	Carried
8 Participation of Related Party in Placement – Dean Tuck	P	659,825,195	534,517,594 81.01%	3,735,306 0.57%	1,611,721	121,572,295 18.42%	687,480,733 99.46%	3,735,306 0.54%	1,611,721	Carried

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue Performance Rights to a Related Party – Dean Tuck	P	658,818,190	526,667,322 79.94%	10,545,152 1.60%	2,618,726	121,605,716 18.46%	679,663,882 98.47%	10,545,152 1.53%	2,618,726	Carried
10 Approval to issue Options in lieu of Director fees to a Related Party - Paul Chapman	P	367,623,300	239,067,775 65.03%	6,980,267 1.90%	4,572,087	121,575,258 33.07%	395,446,575 98.27%	6,980,267 1.73%	4,572,087	Carried
11 Approval to issue Options in lieu of Director fees to a Related Party - Philip Crutchfield	P	575,467,285	557,824,621 96.93%	13,680,267 2.38%	2,572,087	3,962,397 0.69%	597,697,862 97.76%	13,680,267 2.24%	2,572,087	Carried
12 Approval of 10% Issuance Capacity	P	695,263,186	568,451,123 81.76%	4,772,807 0.69%	384,047	122,039,256 17.55%	726,831,223 99.34%	4,822,807 0.66%	384,047	Carried

