

May 14, 2025 – Toronto, Canada
May 14, 2025 – Perth, Western Australia

Results of Annual General Meeting

Cygnus Metals Limited (ASX:CY5, TSXV:CYG, OTCQB:CYGGF) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll, other than special resolutions 11 and 12 regarding proposed changes to the constitution which did not pass.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Joint Company Secretary

For personal use only

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 Remuneration Report	Ordinary	299,795,161 90.10%	32,226,438 9.69%	712,778 0.21%	561,721	300,507,939 90.31%	32,226,438 9.69%	561,721	Carried
2 Re-election of Director - David Southam	Ordinary	345,953,521 91.88%	30,091,589 7.99%	492,278 0.13%	7,458,565	346,445,799 92.01%	30,091,589 7.99%	7,458,565	Carried
3 Election of Director - Mario Stifano	Ordinary	383,095,196 99.86%	47,317 0.01%	492,278 0.13%	361,162	383,587,474 99.99%	47,317 0.01%	361,162	Carried
4 Election of Director - Brent Omland	Ordinary	383,095,196 99.86%	47,317 0.01%	492,278 0.13%	361,162	383,587,474 99.99%	47,317 0.01%	361,162	Carried
5 Approval of 10% Placement Facility	Special	380,991,131 99.85%	33,707 0.01%	524,452 0.14%	2,446,663	381,515,583 99.99%	33,707 0.01%	2,446,663	Carried
6 Ratification of agreement to issue Stage 3 Beryl Consideration Shares	Ordinary	380,926,788 99.84%	131,053 0.03%	492,278 0.13%	2,445,834	381,419,066 99.97%	131,053 0.03%	2,445,834	Carried
7 Ratification of agreement to issue Stage 3 Sakami Consideration Shares	Ordinary	380,926,788 99.84%	131,053 0.03%	492,278 0.13%	2,445,834	381,419,066 99.97%	131,053 0.03%	2,445,834	Carried
8 Approval of New Plan	Ordinary	261,525,152 86.17%	41,137,003 13.55%	842,278 0.28%	36,486,335	262,367,430 86.45%	41,137,003 13.55%	36,486,335	Carried
9 Approve termination benefits under the New Plan	Ordinary	300,330,075 98.96%	2,658,295 0.88%	492,278 0.16%	36,510,120	300,822,353 99.12%	2,658,295 0.88%	36,510,120	Carried
10A Approval to issue Director Performance Rights to David Southam	Ordinary	331,761,286 90.94%	32,335,654 8.86%	732,778 0.20%	16,292,993	332,494,064 91.14%	32,335,654 8.86%	16,292,993	Carried
10B Approval to issue Director Performance Rights to Ernest Mast	Ordinary	331,636,963 90.90%	32,319,995 8.86%	860,760 0.24%	1,830,372	332,497,723 91.14%	32,319,995 8.86%	1,830,372	Carried
10C Approval to issue Director Performance Rights to Kevin Tomlinson	Ordinary	322,569,221 88.42%	41,515,719 11.38%	732,778 0.20%	2,130,372	323,301,999 88.62%	41,515,719 11.38%	2,130,372	Carried
10D Approval to issue Director Performance Rights to Mario Stifano	Ordinary	322,569,221 88.42%	41,515,719 11.38%	732,778 0.20%	1,830,372	323,301,999 88.62%	41,515,719 11.38%	1,830,372	Carried
10E Approval to issue Director Performance Rights to Raymond Shorrocks	Ordinary	322,219,221 88.32%	41,865,719 11.48%	732,778 0.20%	9,162,135	322,951,999 88.52%	41,865,719 11.48%	9,162,135	Carried
10F Approval to issue Director Performance Rights to Brent Omland	Ordinary	322,569,221 88.42%	41,515,719 11.38%	732,778 0.20%	9,162,135	323,301,999 88.62%	41,515,719 11.38%	9,162,135	Carried
11 Amendment to Rule 2.1 of the Constitution	Special	202,726,527 53.13%	178,319,013 46.74%	492,278 0.13%	2,458,135	203,218,805 53.26%	178,319,013 46.74%	2,458,135	Not Carried
12 Amendment to Rule 6.1 of the Constitution	Special	179,126,925 47.28%	199,003,470 52.53%	732,778 0.19%	5,132,780	179,126,925 47.37%	199,003,470 52.63%	5,865,558	Not Carried
13 Appointment of Auditor	Ordinary	383,177,797 99.87%	0 0%	492,278 0.13%	325,878	383,670,075 100.00%	0	325,878	Carried

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