

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to shareholders of Castle Minerals Limited (ASX: CDT) at the 2021 Annual General Meeting held today.

Details of the resolutions and the votes received in respect to each resolution are set out in the attached summary.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

This announcement is authorised for release by the Board.

Approved by:

Jade Styants
Company Secretary

CASTLE MINERALS LIMITED
Results of Annual General Meeting - 30 November 2021

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					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Voted For		Voted Against		Abstain ⁽¹⁾	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	ADOPTION OF REMUNERATION REPORT	Ordinary	22,957,708	260,000	1,520,099	79,286,108	24,477,807	98.95%	260,000	1.05%	79,286,108	Carried
2	RE-ELECTION OF DIRECTOR – JAMES GUY	Ordinary	96,020,524	-	1,630,099	6,373,292	97,650,623	100.00%	-	-	6,373,292	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	Special	100,273,398	620,418	1,630,099	1,500,000	101,903,497	99.39%	620,418	0.61%	1,500,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES (LR7.1)	Ordinary	88,859,514	214,302	1,630,099	12,320,000	90,489,613	99.76%	214,302	0.24%	12,320,000	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES (LR7.1A)	Ordinary	88,859,514	214,302	1,630,099	12,320,000	90,489,613	99.76%	214,302	0.24%	12,320,000	Carried
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS (LR7.1)	Ordinary	88,859,514	214,302	1,630,099	12,320,000	90,489,613	99.76%	214,302	0.24%	12,320,000	Carried
7	RATIFICATION OF PRIOR ISSUE OF PEAK OPTIONS (LR7.1)	Ordinary	100,679,514	154,302	1,630,099	1,560,000	102,309,613	99.85%	154,302	0.15%	1,560,000	Carried
8	RATIFICATION OF PRIOR ISSUE OF INCENTIVE OPTIONS (LR7.1)	Ordinary	100,679,514	154,302	1,630,099	1,560,000	102,309,613	99.85%	154,302	0.15%	1,560,000	Carried

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