

22 November 2024

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of the shareholders of Cavalier Resources Limited ACN 635 842 143 (ASX:CVR).

This announcement has been approved and authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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Results of Meeting

Name of entity

CAVALIER RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

635 142 143

Date of meeting

22-Nov-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	14,345,300	99.93%	10,000	0.07%	10,000	14,303,632	10,000	10,000	41,668
2	Re-election of Director – Mr Ranko Matic	Passed	Poll	N/A	26,393,837	99.96%	10,000	0.04%	30,000	26,352,169	10,000	30,000	41,668
3	Adoption of Employee Incentive Securities Plan	Passed	Poll	N/A	14,325,300	99.93%	10,000	0.07%	30,000	14,283,632	10,000	30,000	41,668
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	26,413,837	99.96%	10,000	0.04%	10,000	26,372,169	10,000	10,000	41,668
5	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	26,423,837	100.00%	0	0.00%	10,000	26,382,169	0	10,000	41,668