



CZR Resources Ltd
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27 November 2020

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors of CZR Resources Ltd (ASX: CZR) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2020.

All resolutions were passed by poll, including resolutions 4 and 6 which was passed as special resolutions.

Details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely

CZR RESOURCES LTD

A handwritten signature in black ink, appearing to read "Stephen Hewitt-Dutton", written in a cursive style.

Stephen Hewitt-Dutton
Company Secretary

Disclosure of Proxy Votes

CZR Resources Limited

Annual General Meeting

Friday, 27 November 2020



Automic

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,770,132,356	1,760,888,914 99.48%	8,905,695 0.50%	21,160,784	337,747 0.02%	1,761,234,161 99.50%	8,905,695 0.50%	21,160,784
2 Re-election of Simon Jackson	P	1,795,364,569	1,748,476,822 97.39%	46,550,000 2.59%	78,571	337,747 0.02%	1,750,864,569 97.41%	46,550,000 2.59%	86,071
3 Re-election of David Flanagan	P	1,795,364,569	1,790,026,822 99.70%	5,000,000 0.28%	78,571	337,747 0.02%	1,792,414,569 99.72%	5,000,000 0.28%	86,071
4 Approval of 10% Placement Capacity	P	1,795,443,140	1,794,340,389 99.94%	765,004 0.04%	0	337,747 0.02%	1,796,728,136 99.96%	772,504 0.04%	0
5 Remuneration of Non-Executive Directors	P	1,769,068,891	1,760,446,084 99.51%	8,285,060 0.47%	26,374,249	337,747 0.02%	1,760,783,831 99.53%	8,292,560 0.47%	26,374,249
6 Replacement of Constitution	P	1,794,341,859	1,790,347,995 99.78%	3,656,117 0.20%	1,101,281	337,747 0.02%	1,792,743,242 99.80%	3,656,117 0.20%	1,101,281

