



CZR Resources Ltd
ACN 112 866 869
Suite 9, Level 3, 47 Havelock Street
West Perth, Western Australia 6005

PO Box 16
West Perth, WA 6872

Phone: +61 8 9468 2050
Website: www.czrresources.com

22 July 2021

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

RESULTS OF 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 General Meeting held on 22 July 2021.

All resolutions put forward at the meeting were passed by poll and details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read "Trevor O'Connor", written in a cursive style.

Trevor O'Connor
Company Secretary
CZR RESOURCES LTD

Disclosure of Proxy Votes

CZR Resources Limited

General Meeting

Thursday, 22 July 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Ratification of Placement Securities	P	1,738,722,901	1,737,013,702 99.90%	0 0.00%	150,000	1,709,199 0.10%	1,745,022,901 100.00%	0 0.00%	150,000
2 Approval to issue Placement Shares to the Creasy Group	P	102,446,406	100,437,842 98.04%	299,365 0.29%	1,666,546,993	1,709,199 1.67%	108,447,041 99.72%	299,365 0.28%	1,666,546,993

