



CZR Resources Ltd
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25 November 2022

Company Announcements Office
ASX Limited
Level 40
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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 25 November 2022.

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.

This announcement was authorised for release by Trevor O'Connor, Company Secretary on behalf of the Board of CZR Resources Ltd.

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

Annual General Meeting

Friday, 25 November 2022



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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	102,887,258	91,183,906 88.63%	7,234,388 7.03%	823,897	4,468,964 4.34%	99,752,870 93.24%	7,234,388 6.76%	879,452
2 Re-election of Stefan Murphy	P	2,202,661,154	97,857,503 4.44%	394,688 0.02%	1,050,000	2,104,408,963 95.54%	2,206,422,021 99.98%	394,688 0.02%	1,050,000
3 Re-election of Annie Guo	P	2,202,661,154	97,857,503 4.44%	394,688 0.02%	1,050,000	2,104,408,963 95.54%	2,206,422,021 99.98%	394,688 0.02%	1,050,000
4 Issue of Performance Rights to a Director – Mr Russell Clark	P	2,203,711,154	78,734,855 3.57%	20,648,336 0.94%	0	2,104,327,963 95.49%	2,187,062,818 99.06%	20,803,891 0.94%	0
5 Issue of Performance Rights to a Director – Ms Annie Guo	P	2,203,711,154	78,734,855 3.57%	20,648,336 0.94%	0	2,104,327,963 95.49%	87,062,819 80.71%	20,803,891 19.29%	0
6 Issue of Options to a Director – Mr Russell Clark	P	2,203,711,154	78,028,055 3.54%	21,355,136 0.97%	0	2,104,327,963 95.49%	2,186,356,018 99.03%	21,510,691 0.97%	0
7 Issue of Options to a Director – Ms Annie Guo	P	2,203,711,154	78,028,055 3.54%	21,355,136 0.97%	0	2,104,327,963 95.49%	86,356,019 80.06%	21,510,691 19.94%	0



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
8 Adoption of Performance Rights and Options Plan	P	2,203,711,154	78,734,855 3.57%	20,507,336 0.93%	0	2,104,468,963 95.50%	87,303,819 80.94%	20,562,891 19.06%	0
9 Approval of 10% Placement Capacity	P	2,203,703,654	82,883,994 3.76%	16,350,697 0.74%	7,500	2,104,468,963 95.50%	2,191,508,512 99.26%	16,350,697 0.74%	7,500
10 Consolidation of Capital	P	2,203,567,154	82,835,917 3.76%	16,262,274 0.74%	144,000	2,104,468,963 95.50%	2,191,460,435 99.26%	16,262,274 0.74%	144,000
11 Section 195 Approval	P	2,189,518,247	80,814,779 3.69%	4,234,505 0.19%	14,192,907	2,104,468,963 96.12%	2,189,439,297 99.81%	4,234,505 0.19%	14,192,907

