



Coziron Resources Limited

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27 November 2019

Company Announcements Office
ASX Limited
Level 40
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PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors of Coziron Resources Limited (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 2019.

All resolutions were passed on a show of hands, including Resolution 4 which was passed as a special resolution. Proxies received are as set out on the attached Voting Summary report.

Yours sincerely

COZIRON RESOURCES LIMITED

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

Stephen Hewitt-Dutton
Company Secretary

Voting Summary Report

Coziron Resources Limited
 Annual General Meeting

Security Class(es):
 CZR - ORDINARY FULLY PAID SHARES

 **Meeting Date: 27-Nov-2019**

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	14,806,592 92.49%	16 88.89%	0 0.00%	0 0.00%	1,202,076 7.51%	2 11.11%	16,008,668	18	10,309,999	3	0	0
2 Re-election of Dr Robert Ramsay	25,116,591 95.43%	19 90.48%	0 0.00%	0 0.00%	1,202,076 4.57%	2 9.52%	26,318,667	21	0	0	0	0
3 Re-election of Simon Jackson	25,116,591 95.43%	19 90.48%	0 0.00%	0 0.00%	1,202,076 4.57%	2 9.52%	26,318,667	21	0	0	0	0
4 Approval of 10% Placement Capacity	25,116,591 95.43%	19 90.48%	0 0.00%	0 0.00%	1,202,076 4.57%	2 9.52%	26,318,667	21	0	0	0	0
5 Approval of issue of Loan Repayment Shares to Creasy Group	24,765,991 94.10%	18 85.71%	350,600 1.33%	1 4.76%	1,202,076 4.57%	2 9.52%	26,318,667	21	0	0	0	0
6a Approval of issue of Loan Repayment Shares to Directors - Adam Sierakowski	14,355,992 89.68%	14 77.78%	450,600 2.81%	2 11.11%	1,202,076 7.51%	2 11.11%	16,008,668	18	10,309,999	3	0	0
6b Approval of issue of Loan Repayment Shares to Directors - Stephen Lowe	24,665,991 93.72%	17 80.95%	450,600 1.71%	2 9.52%	1,202,076 4.57%	2 9.52%	26,318,667	21	0	0	0	0
6c Approval of issue of Loan Repayment Shares to Directors - Simon Jackson	24,665,991 93.72%	17 80.95%	450,600 1.71%	2 9.52%	1,202,076 4.57%	2 9.52%	26,318,667	21	0	0	0	0

Sydney
 Level 5
 126 Phillip Street
 Sydney NSW 2000

Perth
 Level 2
 267 St Georges Terrace
 Perth WA 6000

Melbourne
 Level 12
 575 Bourke Street
 Melbourne VIC 3000

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
7a Ratification of Placement Securities Issued Under Listing Rule 7.1	25,015,201	18	0	0	1,202,076	2	26,217,277	20	0	0	101,390	1
	95.41%	90.00%	0.00%	0.00%	4.59%	10.00%						
7b Ratification of Placement Securities Issued Under Listing Rule 7.1A	25,015,201	18	0	0	1,202,076	2	26,217,277	20	0	0	101,390	1
	95.41%	90.00%	0.00%	0.00%	4.59%	10.00%						

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