



Coziron Resources Limited

ACN 112 866 869

Level 24, 44 St George's Terrace

Perth Western Australia 6000

PO Box Z5183

Perth WA 6831

**Phone:** +61 8 6211 5099

**Facsimile:** +61 8 9218 8875

**Website:** [www.coziron.com](http://www.coziron.com)

15 September 2020

Company Announcements Office  
ASX Limited  
Level 40  
152-158 St George's Terrace  
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 General Meeting held on 15 September 2020.

All resolutions were passed by poll, including resolution 1 which was passed as a special resolution.

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

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

# Disclosure of Proxy Votes

## Coziron Resources Limited

Notice of General Meeting  
Tuesday, 15 September 2020



**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](mailto: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 Change of Name	P	95,248,256	95,215,243 99.97%	0 0.00%	0	33,013 0.03%	102,891,545 100.00%	0 0.00%	0
2 Approval of issue of Securities to Colchis Resources under the Colchis Agreement	P	95,248,256	95,215,243 99.97%	0 0.00%	0	33,013 0.03%	102,891,545 100.00%	0 0.00%	0
3 Approval to issue Placement Shares to the Creasy Group	P	95,248,256	95,215,243 99.97%	0 0.00%	0	33,013 0.03%	102,891,545 100.00%	0 0.00%	0
4 Ratification of Placement Securities	P	91,298,557	91,265,544 99.96%	0 0.00%	2,549,999	33,013 0.04%	98,941,846 100.00%	0 0.00%	2,549,999
5a Right for Directors to participate in the Placement – David Flanagan	P	94,146,506	94,113,493 99.96%	0 0.00%	1,101,750	33,013 0.04%	101,789,795 100.00%	0 0.00%	1,101,750
5b Right for Directors to participate in the Placement – Adam Sierakowski	P	73,058,698	73,058,698 100.00%	0 0.00%	3,244,764	0 0.00%	74,260,055 100.00%	0 0.00%	3,244,764
5c Right for Directors to participate in the Placement – Simon Jackson	P	89,475,958	89,442,945 99.96%	0 0.00%	1,101,750	33,013 0.04%	97,119,247 100.00%	0 0.00%	1,101,750



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
5d Right for Directors to participate in the Placement – Stephen Lowe	P	75,442,206	75,409,193 99.96%	0 0.00%	1,101,750	33,013 0.04%	83,085,495 100.00%	0 0.00%	1,101,750
5e Right for Directors to participate in the Placement – Robert Ramsay	P	94,146,506	94,113,493 99.96%	0 0.00%	1,101,750	33,013 0.04%	101,789,795 100.00%	0 0.00%	1,101,750
6 Approval of issue of Loan Repayment Shares to Stephen Lowe	P	76,543,956	76,375,943 99.78%	0 0.00%	0	168,013 0.22%	84,187,245 100.00%	0 0.00%	0
7 Ratification of the issue of the Broker Options	P	94,146,506	94,041,393 99.89%	72,100 0.08%	1,101,750	33,013 0.04%	101,717,695 99.93%	72,100 0.07%	1,101,750
8 Approval of issue of Managing Director Incentive Options to Robert Ramsay	P	94,074,406	94,041,393 99.96%	0 0.00%	1,173,850	33,013 0.04%	101,717,695 100.00%	0 0.00%	1,173,850

