



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](http://www.czrresources.com)

30 November 2023

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 30 November 2023.

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

Thursday, 30 November 2023



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	12,238,897	11,626,834 95.00%	477,180 3.90%	18,119	134,883 1.10%	12,141,649 96.22%	477,180 3.78%	18,119	-
2 Re-election of Russell Clark	P	12,191,721	11,987,071 98.32%	65,883 0.54%	65,295	138,767 1.14%	133,670,791 99.95%	65,883 0.05%	65,295	Passed
3 Issue of Performance Rights to a Director – Mr Stefan Murphy	P	12,181,721	11,458,694 94.06%	596,174 4.89%	75,295	126,853 1.04%	133,130,500 99.55%	596,174 0.45%	75,295	Passed
4 Issue of Performance Rights to a Director – Mr Russell Clark	P	12,181,721	11,485,518 94.28%	569,350 4.67%	75,295	126,853 1.04%	133,157,324 99.57%	569,350 0.43%	75,295	Passed
5 Issue of Performance Rights to a Director – Ms Annie Guo	P	12,240,545	11,458,694 93.61%	654,998 5.35%	16,471	126,853 1.04%	11,965,479 94.81%	654,998 5.19%	16,471	Passed
6 Issue of Options to a Director – Mr Stefan Murphy	P	12,240,545	11,462,224 93.64%	651,468 5.32%	16,471	126,853 1.04%	133,134,030 99.51%	651,468 0.49%	16,471	Passed
7 Approval of 10% Placement Facility	P	12,236,661	11,742,824 95.96%	358,954 2.93%	20,355	134,883 1.10%	133,422,660 99.73%	358,954 0.27%	20,355	Passed
8 Section 195 Approval	P	12,166,384	11,603,044 95.37%	428,457 3.52%	90,632	134,883 1.11%	133,282,880 99.68%	428,457 0.32%	90,632	Passed

