



Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to shareholders of Castle Minerals Limited (ASX: CDT) (“Castle” or the “Company”) at the 2022 Annual General Meeting held today.

All resolutions presented at the annual general meeting were carried by a poll.

Details of the resolutions and the votes received in respect to each resolution are set out in the attached summary.

By order of the Board.

Jade Styants
Company Secretary

For more information please contact:

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CASTLE MINERALS LIMITED
Results of Annual General Meeting – 16 November 2022

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Voted For		Voted Against		Abstain (1)	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	19,034,550	1,287,667	253,048	55,887,527	19,287,598	93.74	1,287,667	6.26	55,887,527	Carried
2	Re-Election of Director – Michael Atkins	Ordinary	75,078,775	-	363,048	1,020,969	75,441,823	100.00	-	0.00	1,020,969	Carried
3	Approval of 10% Placement Capacity	Special	74,113,293	158,160	363,048	1,828,291	74,476,341	99.79	158,160	0.21	1,828,291	Carried
4	Ratification of Prior Issue of Placement Shares (LR7.1)	Ordinary	74,197,151	74,302	363,048	1,828,291	74,560,199	99.90	74,302	0.10	1,828,291	Carried
5	Ratification of Prior Issue of Placement Shares (LR7.1A)	Ordinary	74,197,151	74,302	363,048	1,828,291	74,560,199	99.90	74,302	0.10	1,828,291	Carried
6	Ratification of Prior Issue of New Options (LR 7.1)	Ordinary	71,927,151	2,344,302	363,048	1,828,291	72,290,199	96.86	2,344,302	3.14	1,828,291	Carried
7	Ratification of Prior Issue of Peak Options (LR 7.1)	Ordinary	71,877,151	2,394,302	363,048	1,828,291	72,240,199	96.79	2,394,302	3.21	1,828,291	Carried
8	Adoption of the Employee Securities Incentive Plan	Ordinary	17,335,551	2,767,635	363,048	55,996,558	17,698,599	86.48	2,767,635	13.52	55,996,558	Carried
9	Issue of Directors Options to Mr Michael Atkins (Director) under Employee Securities Incentive Plan	Ordinary	17,015,850	3,664,602	363,048	55,419,292	17,015,850	82.28	3,664,602	17.72	55,782,340	Carried
10	Issue of Directors Options to Mr Stephen Stone (Director) under Employee Securities Incentive Plan	Ordinary	17,015,850	3,664,602	363,048	55,419,292	17,015,850	82.28	3,664,602	17.72	55,782,340	Carried
11	Issue of Directors Options to Mr James Guy (Director) under Employee Securities Incentive Plan	Ordinary	17,015,850	3,664,602	363,048	55,419,292	17,015,850	82.28	3,664,602	17.72	55,782,340	Carried
12	Approval of Proportional Takeover Provisions	Special	74,516,132	1,283,612	363,048	300,000	74,879,180	98.31	1,283,612	1.69	300,000	Carried

(1) Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.