

RESULTS OF GENERAL MEETING

Cradle Resources Limited (“Cradle” or “Company”) advises that all resolutions put to the General Meeting of shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Contact Information:

For further information, please contact:

Grant Davey, Executive Director

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EXTRAORDINARY MEETING

Friday, 30 July, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	AUTHORISE DISPOSAL OF ASSETS	NA	79,469,832 72.15%	26,425,600 23.99%	4,242,914 3.85%	0	87,403,390 76.78%	26,425,600 23.22%	0	Carried
2	APPROVAL FOR AN EQUAL REDUCTION OF CAPITAL AND IN-SPECIE DISTRIBUTION	NA	79,453,082 72.14%	26,442,350 24.01%	4,242,914 3.85%	0	87,386,640 76.77%	26,442,350 23.23%	0	Carried
3	APPROVAL OF NEW CONSTITUTION	NA	79,469,832 72.15%	26,425,600 23.99%	4,242,914 3.85%	0	87,403,390 76.78%	26,425,600 23.22%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item