

RESULTS OF 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 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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ASX & Media Release

ASX Code: CDT
25 November 2020

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Board:

Michael Atkins
Chairman

Stephen Stone
Managing Director

James Guy
Non-Executive Director

Company Secretary:

Jade Styants

Capital Structure:

Ordinary Shares: 632.5M
Unlisted Options: 15.5M

Castle Minerals Limited
Annual General Meeting – 25 November 2020
Results of Meeting

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	76,845,840	470,000	984,244	78,232,918	79,130,084	99.41%	470,000	0.59%	78,232,918	Carried
2	Re-Election of Director – Michael Atkins	Ordinary	155,387,646	-	1,094,244	51,112	157,781,890	100.00%	-	0.00%	51,112	Carried
3	Approval of 10% Placement Capacity	Special	155,273,344	165,414	1,094,244	-	157,667,588	99.90%	165,414	0.10%	-	Carried
4	Ratification of Prior Issue of Placement Shares (LR7.1 & LR7.1A)	Ordinary	152,083,344	2,105,414	1,094,244	1,250,000	154,477,588	98.66%	2,105,414	1.34%	1,250,000	Carried
5	Approval for the Issue of Corporate Advisory Options to GTT Ventures Pty Ltd	Ordinary	150,183,344	5,255,414	1,094,244	-	152,577,588	96.67%	5,255,414	3.33%	-	Carried
6	Approval of Potential Termination Benefits to Mr Stephen Stone	Ordinary	99,356,019	4,121,112	1,094,244	51,961,627	101,750,263	96.11%	4,121,112	3.89%	51,961,627	Carried
7	Approval for the Issue of GTT Placement Shares	Ordinary	153,023,344	2,415,414	1,094,244	-	155,417,588	98.47%	2,415,414	1.53%	-	Carried
8	Approval for the Issue of Options to GTT Ventures Pty Ltd on Completion of the GTT Placement	Ordinary	151,433,344	4,005,414	1,094,244	-	153,827,588	97.46%	4,005,414	2.54%	-	Carried

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