



ASX Announcement

26 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

Castile Resources Limited (ASX:CST) (“Castile” or “the Company”) is pleased to announce that all resolutions considered at today’s 2020 Annual General Meeting of Shareholders were passed. All resolutions were voted on by way of a poll.

The detailed results of voting on each resolution are attached.

Ben Secrett
Company Secretary
Castile Resources Limited

For further information please contact Mark Hepburn.

Email: info@castile.com.au

Phone: +61 8 9488 4480

7/189 St Georges Terrace, Perth WA 6000

This announcement was approved for release by Castile’s Company Secretary, Ben Secrett.

CASTILE RESOURCES LTD
ANNUAL GENERAL MEETING
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	82,672,718 99.45%	127,718 0.15%	339,064 0.40%	284,959	83,842,893 99.85%	127,718 0.15%	284,959	Carried
2 Re-election of Peter Cook	Ordinary	87,330,140 99.69%	92,569 0.11%	178,064 0.20%	6,226,543	88,839,315 99.90%	92,569 0.10%	6,226,543	Carried
3 Appointment of Auditor	Ordinary	93,603,353 99.78%	25,310 0.03%	178,064 0.19%	20,589	95,112,528 99.97%	25,310 0.03%	20,589	Carried
4 Amendment of the Constitution	Special	93,152,908 99.60%	194,228 0.21%	177,287 0.19%	302,893	94,661,306 99.80%	194,228 0.20%	302,893	Carried
5 Approval of 10% Placement Facility	Special	93,131,377 99.29%	488,214 0.52%	182,232 0.19%	25,493	94,644,720 99.49%	488,214 0.51%	25,493	Carried
6 Approval for the Allotment of Plan Shares to Non-Executive Directors in lieu of Directors' Fees Pursuant to the Directors Fee Plan	Ordinary	82,724,641 99.51%	236,204 0.28%	175,319 0.21%	288,295	83,731,071 99.72%	236,204 0.28%	788,295	Carried
7 Approval of issue of Short Term Managing Director Incentive Options to Mark Hepburn	Ordinary	82,645,892 99.42%	304,397 0.37%	179,024 0.21%	295,146	83,656,027 99.64%	304,397 0.36%	795,146	Carried
8 Approval of issue of Long Term Managing Director Incentive Options to Mark Hepburn	Ordinary	82,829,061 99.64%	121,599 0.15%	178,653 0.21%	295,146	83,838,825 99.86%	121,599 0.14%	795,146	Carried

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