

20 November 2020

**RESULTS OF ANNUAL GENERAL MEETING 2020**

Canterbury Resources Limited ACN 152 189 369 ASX:CBY (**Company**) hereby advises that all resolutions proposed at the Company's Annual General Meeting held today were passed without amendments.

The motions were carried by poll with the following results:

Item	Resolution	Resolution Result
2.a	Re-election of Mr John Anderson	Passed by poll
2.b	Re-election of Ms Robyn Watts	Passed by poll
3.	Remuneration report	Passed by poll
4.a	Grant of options to Mr Grant Craighead	Passed by poll
4.b	Grant of options to Mr John Anderson	Passed by poll
4.c	Grant of options to Mr Ross Moller	Passed by poll
4.d	Grant of options to Mr Michael Erceg	Passed by poll
4.e	Grant of options to Ms Robyn Watts	Passed by poll
5.a	Approval of issue of shares to associate of Director John Anderson	Passed by poll
5.a	Approval of issue of shares to associate of Director Ross Moller	Passed by poll
5.a	Approval of issue of shares to associate of Director Grant Craighead	Passed by poll
5.a	Approval of issue of shares to associate of Director Robyn Watts	Passed by poll
6.	Approval of additional 10% placement capacity	Passed by poll

Disclosure of proxy votes and poll is provided below.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

Regards



Veronique Morgan-Smith  
 Company Secretary

## Disclosure of Proxy Votes

### Canterbury Resources Limited

Annual General Meeting  
 Friday, 20 November 2020

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2a Re-election of Mr John Anderson as Director	P	12,246,032	12,246,032 100.00%	0 0.00%	0	0 0.00%	12,246,032 100.00%	0 0.00%	0
2b Re-election of Ms Robyn Watts as Director	P	12,246,032	12,246,032 100.00%	0 0.00%	0	0 0.00%	12,246,032 100.00%	0 0.00%	0
3 Remuneration Report	P	11,431,032	11,431,032 100.00%	0 0.00%	0	0 0.00%	11,431,032 100.00%	0 0.00%	0
4a Approval of Grant of Options to Managing Director Grant Craighead	P	11,928,382	11,928,382 100.00%	0 0.00%	317,650	0 0.00%	11,928,382 100.00%	0 0.00%	317,650
4b Approval of Grant of Options to Chairman John Anderson	P	8,716,382	8,716,382 100.00%	0 0.00%	3,529,650	0 0.00%	8,716,382 100.00%	0 0.00%	3,529,650
4c Approval of Grant of Options to Director Ross Moller	P	11,928,382	11,928,382 100.00%	0 0.00%	317,650	0 0.00%	11,928,382 100.00%	0 0.00%	317,650
4d Approval of Grant of Options to Director Michael Erceg	P	11,113,382	11,113,382 100.00%	0 0.00%	1,132,650	0 0.00%	11,113,382 100.00%	0 0.00%	1,132,650

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
4e Approval of Grant of Options to Director Robyn Watts	P	11,928,382	11,928,382 100.00%	0 0.00%	317,650	0 0.00%	11,928,382 100.00%	0 0.00%	317,650
5a Approval of issue of shares to associate of Director John Anderson	P	9,024,032	8,708,588 96.50%	315,444 3.50%	3,222,000	0 0.00%	8,708,588 96.50%	315,444 3.50%	3,222,000
5b Approval of issue of shares to associate of Director Ross Moller	P	12,236,032	11,920,588 97.42%	315,444 2.58%	10,000	0 0.00%	11,920,588 97.42%	315,444 2.58%	10,000
5c Approval of issue of shares to associate of Director Grant Craighead	P	12,236,032	11,920,588 97.42%	315,444 2.58%	10,000	0 0.00%	11,920,588 97.42%	315,444 2.58%	10,000
5d Approval of issue of shares to associate of Director Robyn Watts	P	12,236,032	11,920,588 97.42%	315,444 2.58%	10,000	0 0.00%	11,920,588 97.42%	315,444 2.58%	10,000
6 Approval of additional 10% placement capacity	P	12,236,032	11,928,382 97.49%	0 0.00%	10,000	307,650 2.51%	12,236,032 100.00%	0 0.00%	10,000

