

24 November 2023

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of the shareholders of Cavalier Resources Limited ACN 635 842 143 (ASX:CVR).

This announcement has been approved and authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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Results of Meeting

Name of entity

CAVALIER RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

635 142 143

Date of meeting

24-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	1,240,300	98.41%	20,000	1.59%	575,000	1,190,300	20,000	575,000	50,000
2	Re-election of Director – Mr Anthony Keers	Passed	Poll	N/A	7,908,100	99.87%	10,000	0.13%	335,000	7,858,100	10,000	335,000	50,000
3	Ratification of Prior Issue of Drilling Services Shares	Passed	Poll	N/A	8,235,300	99.78%	17,800	0.22%	0	8,160,300	17,800	0	75,000
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	8,253,100	100.00%	0	0.00%	0	8,178,100	0	0	75,000