

16 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Group 6 Metals Limited (ASX: G6M, “Group 6 Metals” or the “Company”), today held its 2022 Annual General Meeting and advises that all resolutions were passed by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes and votes cast in respect to each resolution are set out in the attached summary.

Approved by the Chairman of Group 6 Metals Limited.

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About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resources exploration and development company. The Company's name honours tungsten as Group 6 Metals' first commodity project (The Dolphin Mine) under development, as tungsten is a member of Group 6 of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focused on the redevelopment of its 100%-owned Dolphin Mine located on King Island, Tasmania. Initially the focus is on producing a high grade of tungsten concentrate, however, the Company plans to value-add the product for supply into the upstream tungsten industry.

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 Adoption of the Remuneration Report	Ordinary	62,262,017 94.63%	1,321,086 2.01%	2,211,283 3.36%	553,572	64,497,990 97.99%	1,321,086 2.01%	553,572	Carried
2 Re-Election of Director - Mr Gregory Hancock	Ordinary	56,055,895 85.01%	7,668,677 11.63%	2,211,283 3.36%	464,583	151,943,536 95.20%	7,668,677 4.80%	464,583	Carried
3 Approval of 10% Placement Facility	Special	62,581,028 95.29%	883,122 1.34%	2,211,283 3.37%	725,005	158,468,669 99.45%	883,122 0.55%	725,005	Carried
4 Ratification of Prior Issue of Shares for Corporate Advisory Fee	Ordinary	62,141,100 94.55%	1,345,564 2.05%	2,230,883 3.40%	682,891	158,048,341 99.16%	1,345,564 0.84%	682,891	Carried
5 Approval of Granting of Options to Mr Keith McKnight	Ordinary	52,004,191 79.97%	10,859,906 16.70%	2,163,442 3.33%	1,372,899	147,843,991 93.16%	10,859,906 6.84%	1,372,899	Carried

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