

ASX ANNOUNCEMENT

Thursday, 1 June 2023

Results of 2023 Annual General Meeting

29Metals Limited ('29Metals' or the 'Company') held its 2023 Annual General Meeting ('AGM') earlier today.

The meeting was conducted as a hybrid meeting. A recording of the webcast of the meeting will be accessible on 29Metals' website via a dedicated AGM page at:

<https://www.29metals.com/investors/agm>.

All five resolutions put to the meeting received overwhelming support with votes 'FOR' exceeding 94.5%, and a little under 80% of outstanding shares voted. All resolutions put to the meeting were determined by a poll.

A copy of the final proxy, direct voting and poll results for each resolution put to the AGM accompanies this release.

- ENDS -

Authorised for release by the Company Secretary, Clifford Tuck

Enquiries

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	158,186,615 42.19%	130,904 0.03%	22,365 0.01%	19,035	216,499,082 57.74%	122,403 0.03%	374,724,062 99.93%	273,537 0.07%	19,035	Carried
2	ISSUE OF 2022 STI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO	NA	138,298,980 36.88%	20,022,573 5.34%	22,365 0.01%	153,051	216,459,882 57.72%	221,209 0.06%	354,962,585 94.60%	20,264,012 5.40%	153,051	Carried
3	ISSUE OF 2023 LTI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO	NA	138,211,908 36.86%	20,034,495 5.34%	22,365 0.01%	228,201	216,459,882 57.73%	221,209 0.06%	354,875,513 94.60%	20,275,934 5.40%	228,201	Carried
4	ELECTION OF DIRECTOR, TAMARA BROWN	NA	158,124,927 42.15%	191,626 0.05%	22,365 0.01%	5,001	216,793,967 57.79%	40,174 0.01%	375,342,847 99.94%	231,800 0.06%	5,001	Carried
5	ELECTION OF DIRECTOR, FRANCIS 'CREAGH' O'CONNOR	NA	155,212,585 41.39%	3,102,967 0.83%	28,365 0.01%	155,552	216,624,314 57.77%	28,870 0.01%	372,266,622 99.17%	3,132,067 0.83%	155,552	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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