

Results of Meeting

Name of entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

644 736 247

Date of meeting

30 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	25,929,890	98.61	365,360	1.39	Nil	24,411,878	365,360	Nil	1,518,012
2	Re-election of Matt Gill	Passed	Poll	No	87,760,873	99.62	330,360	0.38	Nil	86,242,861	330,360	Nil	1,518,012
3	Re-election of Jess Oram	Passed	Poll	No	87,760,873	99.62	330,360	0.38	Nil	86,242,861	330,360	Nil	1,518,012
4	Re-election of David Sproule	Passed	Poll	No	26,760,873	98.78	330,360	1.22	Nil	25,242,861	330,360	Nil	1,518,012
5	Ratification of previous placement	Passed	Poll	No	81,275,873	99.55	365,360	0.45	Nil	79,735,275	365,360	Nil	1,540,598
6	Approval under ASX Rule 7.1A to issue additional 10% of Capital	Passed	Poll	No	87,725,873	99.59	365,360	0.41	Nil	86,185,275	365,360	Nil	1,540,598

Disregarded votes are not included above. The majority of discretionary proxies were directed in favour of the resolutions put to the meeting.

This announcement has been authorised for release by the Company Secretary.