



MACRO METALS
L I M I T E D

ASX & Media Release

30 November 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
MACRO METALS LIMITED

Stefan Ross
Company Secretary

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Macro Metals Limited
Annual General Meeting
Thursday, 30 November 2023
Voting Results



The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	152,683,757 91.86%	12,290,740 7.39%	1,247,783 0.75%	1,655,556 -	232,329,146 94.98%	12,290,740 5.02%	1,655,556 -	Carried
2.	Re-election of Mr Ashley Pattison as a Director of the Company	Ordinary	N/A	P	301,563,553 96.26%	10,484,896 3.35%	1,247,783 0.40%	1,726,490 -	400,058,942 97.45%	10,484,896 2.55%	1,726,490 -	Carried
3.	Approval of 10% additional placement Facility	Special	N/A	P	300,263,553 95.79%	11,935,163 3.81%	1,247,783 0.40%	1,576,223 -	398,758,942 97.09%	11,935,163 2.91%	1,576,223 -	Carried

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

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