

## Results of Meeting

Name of entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

644 736 247

Date of meeting

15 November 2024

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	Remuneration Report	Passed	Poll	No	40,213,600	99.95	20,000	.05	-	40,203,600	20,000	-	10,000
2	Re-election of Alistair Barton	Passed	Poll	No	112,054,843	100	Nil	Nil	-	112,044,843	-	-	10,000
3	Approval under ASX Rule 7.1A to issue additional 10% of Capital	Passed	Poll	No	112,017,443	99.97	37,400	.03	-	112,007,443	37,400	-	10,000
4	Approval of loan funded employee share plan	Passed	Poll	No	40,126,797	99.90	37,400	.01	69,403	40,116,797	37,400	69,403	10,000

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.