

22 November 2024

Results of Annual General Meeting

ST. HELIER, Jersey--(BUSINESS WIRE) - Metals Acquisition Limited ARBN 671 963 198 (NYSE: MTAL; ASX: MAC)

Metals Acquisition Limited ARBN 671 963 198 (NYSE: MTAL; ASX: MAC), a private limited company incorporated under the laws of Jersey, Channel Islands (**MAC**) wishes to advise the following outcomes of the resolutions considered at MAC's 2024 Annual General Meeting held earlier today.

Set out in the schedule below are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

A consolidated set of the Company's Articles of Association, as amended by shareholders at the General Meeting, will be released at the same time as this announcement.

The Company will make a further announcement regarding the effective date for the change of Company name to "MAC Copper Limited" once various regulatory filings have been attended to, but currently expects the Company's ordinary shares will commence trading on the New York Stock Exchange under the new name at the open of market trading on 3 December 2024.

-ENDS-

This announcement is authorised for release by Chris Rosario and Trevor Hart, Joint Company Secretaries.

Contacts

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About Metals Acquisition Limited

Metals Acquisition Limited (NYSE: MTAL; ASX:MAC) is a company focused on operating and acquiring metals and mining businesses in high quality, stable jurisdictions that are critical in the electrification and decarbonization of the global economy.

Metals Acquisition Limited
Annual General Meeting
Friday 22 November 2024 (Sydney)
Results of Meeting

The following information is provided in accordance with 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 - Re-election of Director – Mick McMullen	Ordinary	60,047,395 95.72%	2,662,263 4.24%	0 0.00%	24,632 0.04%	60,047,395 95.69%	2,662,263 4.24%	45,441 0.07%	Carried
2 - Re-election of Director – Charles McConnell	Ordinary	59,454,487 94.78%	3,277,196 5.22%	0 0.00%	2,607 0.00%	59,454,487 94.74%	3,277,196 5.22%	23,416 0.04%	Carried
3 - Re-election of Director – Graham van't Hoff	Ordinary	62,602,660 99.79%	129,023 0.21%	0 0.00%	2,607 0.00%	62,602,660 99.75%	9,301,374 0.21%	23,416 0.04%	Carried
4 - Re-election of Director – Leanne Heywood	Ordinary	62,728,339 99.99%	3,345 0.01%	0 0.00%	2,606 0.00%	62,728,339 99.95%	3,345 0.01%	23,415 0.04%	Carried
5 - Re-election of Director – Anne Templeman Jones	Ordinary	62,597,429 99.79%	134,245 0.21%	0 0.00%	2,616 0.00%	62,597,429 99.75%	134,245 0.21%	23,425 0.04%	Carried
6 - Re-election of Director – Mohit Rungta	Ordinary	62,727,832 99.99%	3,351 0.01%	0 0.00%	3,107 0.00%	62,727,832 99.95%	3,351 0.01%	23,916 0.04%	Carried
7 - Re-appointment of auditors	Ordinary	62,728,419 99.99%	3,263 0.01%	0 0.00%	2,608 0.00%	62,728,419 99.95%	3,263 0.01%	23,417 0.04%	Carried
8 - Amendment to the Articles of Association	Special	50,713,882 80.84%	12,017,762 19.16%	0 0.00%	2,646 0.00%	50,713,882 80.81%	12,017,762 19.15%	23,455 0.04%	Carried
9 - Change of Company name	Special	62,729,210 99.99%	1,411 0.00%	0 0.00%	3,669 0.01%	62,729,210 99.96%	1,411 0.00%	24,478 0.04%	Carried
10 - Ratification of prior issue of CDIs – October 2024 Placement	Ordinary	57,118,058 91.05%	174,789 0.28%	0 0.00%	5,441,443 8.67%	57,118,058 91.02%	174,789 0.28%	5,462,252 8.70%	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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