

ASX Announcement

29 November 2024

Results of Annual General Meeting

Meeka Metals Ltd advises that all resolutions put to shareholders at today's annual general meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with proxies received in respect of each resolution, are detailed in the attached schedule.

This announcement has been authorised for release by the Board of Meeka Metals Limited.

For further information, please contact:

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ABOUT MEEKA

Meeka Metals Limited has a portfolio of high quality 100% owned projects across Western Australia.

Murchison Gold Project

Meeka's flagship Murchison Gold Project has a combined 281km² landholding that hosts a large high-grade 1.2Moz @ 3g/t Au Mineral Resource on granted Mining Leases.

The Murchison Gold Project Definitive Feasibility Study focusses on restarting the fully permitted Andy Well mill. The Study outlines a straightforward development strategy and strong financial outcomes, including post-tax net cash flows of \$413M, post-tax NPV8% of \$244M and a post-tax IRR of 100% over an initial 9-year production plan.

Circle Valley

In addition, Meeka owns the Circle Valley Project (222km²) in the Albany-Fraser Mobile Belt (also host to the Tropicana gold mine – 3Moz past production). Gold mineralisation has been identified in four separate locations at Circle Valley and presents an exciting growth opportunity for the Company.

Disclosure of Proxy Votes

Meeka Metals Limited

Annual General Meeting

Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|-------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|-----------------------|-------------|--------------------|------------------------------|-----------------------|-------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 825,562,620 | 671,217,957 81.30% | 153,173,483 18.55% | 119,000 | 1,171,180 0.14% | 673,996,735 81.48% | 153,173,483 18.52% | 119,000 | - |
| 2 RE-ELECTION OF ROGER STEINEPREIS | P | 777,479,105 | 727,871,330 93.62% | 48,436,595 6.23% | 74,000 | 1,171,180 0.15% | 730,650,108 93.78% | 48,436,595 6.22% | 74,000 | Carried |
| 3 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION | P | 963,710,487 | 960,635,371 99.68% | 1,827,080 0.19% | 87,533 | 1,248,036 0.13% | 963,491,005 99.81% | 1,827,080 0.19% | 87,533 | Carried |
| 4 APPROVAL OF 7.1A MANDATE | P | 963,770,487 | 766,804,466 79.56% | 195,717,985 20.31% | 27,533 | 1,248,036 0.13% | 769,660,100 79.73% | 195,717,985 20.27% | 27,533 | Carried |
| 5 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR TIM DAVIDSON | P | 859,063,434 | 661,974,083 77.06% | 195,901,315 22.80% | 102,234,586 | 1,188,036 0.14% | 664,769,717 77.24% | 195,901,315 22.76% | 102,234,586 | Carried |

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