

## Results of Shareholders Annual General Meeting – 29 November 2024

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of MetalsTech Limited (**MetalsTech** or the **Company**) held on 29 November 2024.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 28 October 2024 and the results of the voting by Poll are set out in the attached results summary table.

Note: This announcement is authorised by the board of directors.

**ENDS**

**For further information, contact:**

Gino D'Anna  
**Director**  
M +61 400 408 878  
[gino@metalstech.net](mailto:gino@metalstech.net)

Nathan Ryan  
**Investor Relations**  
M +61 420 582 887  
[nathan@nwrcommunications.com.au](mailto:nathan@nwrcommunications.com.au)

For personal use only

# Disclosure of Proxy Votes

Metalstech Limited

Annual General Meeting

Friday, 29 November 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	35,865,520	32,488,828 90.59%	3,345,435 9.33%	21,500	31,257 0.09%	33,352,972 90.88%	3,345,435 9.12%	21,500	-	No
2 SPILL RESOLUTION (If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2)	-						Resolution withdrawn				n/a
3 ELECTION OF DIRECTOR - CLIFFORD FITZHENRY	P	54,297,336	51,820,424 95.44%	2,435,655 4.49%	389,436	41,257 0.08%	52,694,568 95.58%	2,435,655 4.42%	389,436	Carried	n/a
4 RE-ELECTION OF A DIRECTOR - GINO D'ANNA	P	54,562,772	51,258,201 93.94%	3,263,314 5.98%	124,000	41,257 0.08%	52,132,345 94.11%	3,263,314 5.89%	124,000	Carried	n/a
5 APPROVAL OF 7.1A MANDATE	P	54,295,544	51,490,970 94.83%	2,763,317 5.09%	391,228	41,257 0.08%	52,365,114 94.99%	2,763,317 5.01%	391,228	Carried	n/a
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO ELIGIBLE SHAREHOLDERS	P	54,636,848	51,687,568 94.60%	2,908,023 5.32%	49,924	41,257 0.08%	52,561,712 94.76%	2,908,023 5.24%	49,924	Carried	n/a
7 RATIFICATION OF PRIOR ISSUE OF SHARES	P	54,629,348	51,389,217 94.07%	3,198,874 5.86%	57,424	41,257 0.08%	52,263,361 94.23%	3,198,874 5.77%	57,424	Carried	n/a
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO NWR COMMUNICATIONS (NO 2) PTY LTD	P	54,629,256	51,684,575 94.61%	2,903,424 5.31%	57,516	41,257 0.08%	52,558,719 94.77%	2,903,424 5.23%	57,516	Carried	n/a

For personal use only



For personal use only

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	S250U APPLICABLE
9 RATIFICATION OF PRIOR ISSUE OF SHARES TO STEVEN INVESTMENT CONSULTING CO LIMITED	P	54,629,256	51,617,425 94.49%	2,970,574 5.44%	57,516	41,257 0.08%	52,491,569 94.64%	2,970,574 5.36%	57,516	Carried	n/a
10 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	53,739,107	52,762,543 98.18%	928,307 1.73%	947,665	48,257 0.09%	53,643,687 98.30%	928,307 1.70%	947,665	Carried	n/a

