

ASX Announcement

16 December 2024

Results of General Meeting of Shareholders

Meeka Metals Ltd advises that all resolutions put to shareholders at today's 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 \$507M, post-tax NPV8% of \$304M and a post-tax IRR of 110% over an initial 10-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

General Meeting

Monday, 16 December 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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	373,294,686	260,575,595 69.80%	104,698,937 28.05%	108,756,253	8,020,154 2.15%	268,595,749 71.95%	104,698,937 28.05%	108,756,253	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	373,294,686	260,567,515 69.80%	104,707,017 28.05%	108,756,253	8,020,154 2.15%	268,587,669 71.95%	104,707,017 28.05%	108,756,253	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	373,294,686	260,575,595 69.80%	104,698,937 28.05%	99,187,678	8,020,154 2.15%	268,595,749 71.95%	104,698,937 28.05%	99,187,678	Carried

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