



28 April 2025

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

To whom it may concern

Results of Extraordinary General Meeting – 28 April 2025

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes cast and the proxies received in respect of each resolution as set out in the **attached** summary.

Yours faithfully
METAL HAWK LIMITED

Chris Marshall
Company Secretary



Disclosure of Proxy Votes

Metal Hawk Limited
Extraordinary General Meeting
Monday, 28 April 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of Placement Shares	P	31,778,488	31,704,644 99.77%	10,000 0.03%	0	63,844 0.20%	32,121,317 99.97%	10,000 0.03%	0	Carried
2a Approval of issue of Director Placement Shares to William Belbin	P	35,943,122	35,869,278 99.79%	10,000 0.03%	0	63,844 0.18%	38,086,966 99.97%	10,000 0.03%	0	Carried
2b Approval of issue of Director Placement Shares to David Pennock	P	34,965,849	34,892,005 99.79%	10,000 0.03%	0	63,844 0.18%	37,109,693 99.97%	10,000 0.03%	0	Carried
2c Approval of issue of Director Placement Shares to Michael Edwards	P	39,193,122	39,119,278 99.81%	10,000 0.03%	0	63,844 0.16%	41,054,137 99.98%	10,000 0.02%	0	Carried
3 Renewed approval of Employee Securities Incentive Plan	P	22,292,627	22,216,283 99.66%	12,500 0.06%	5,978,658	63,844 0.29%	24,151,142 99.95%	12,500 0.05%	5,978,658	Carried
4 Ratification of issue of December Employee Performance Rights	P	39,193,122	39,116,778 99.81%	12,500 0.03%	0	63,844 0.16%	41,334,466 99.97%	12,500 0.03%	0	Carried
5 Ratification of issue of December Employee Options	P	38,348,558	38,272,214 99.80%	12,500 0.03%	0	63,844 0.17%	40,489,902 99.97%	12,500 0.03%	0	Carried
6 Ratification of issue of November Employee Performance Rights	P	35,748,558	35,672,214 99.79%	12,500 0.03%	0	63,844 0.18%	37,889,902 99.97%	12,500 0.03%	0	Carried



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			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7 Ratification of issue of November Employee Options	P	35,748,558	35,672,214 99.79%	12,500 0.03%	0	63,844 0.18%	37,889,902 99.97%	12,500 0.03%	0	Carried

