



**HIGH-TECH METALS**  
LIMITED

28 April 2025

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of High-Tech Metals Limited (**High-Tech** or **Company**) advise that at the General Meeting of shareholders held today at 10:00am all resolutions were carried by poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- END -

### AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

For further information:

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Non-executive Chairman

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For further information:

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				Poll Result					Proxies received		
Resolution	Result	Voting method	If s250U applies	Voted For		Voted Against		Exclusions	For	Against	Abstain
				Number	%	Number	%	Abstain			
1 Ratification of Prior Issue of Tranche Placement Shares	Carried	Poll	N/A	17,347,260	100%	-	-	1,132,219	17,347,260	-	1,132,219
2 Approval to Issue Tranche 2 Placement Shares	Carried	Poll	N/A	17,347,260	100%	-	-	1,132,219	17,347,260	-	1,132,219
3 Approval to Issue Free-Attaching Placement Options	Carried	Poll	N/A	17,347,260	100%	-	-	1,132,219	17,347,260	-	1,132,219
4 Approval to Issue Lead Manager Options to Taurus Capital	Carried	Poll	N/A	17,347,260	100%	-	-	-	17,347,260	-	-
5 Approval to Issue Consideration Shares to Rox Resources	Carried	Poll	N/A	18,479,479	100%	-	-	-	18,479,479	-	-
6 Approval to Issue Facilitation Shares to Tribeca Nominees	Carried	Poll	N/A	15,628,550	100%	-	-	2,250,000	15,628,550	-	2,250,000
7 Approval to Issue Transaction Advisory Shares to a Related Party - GTT Ventures	Carried	Poll	N/A	10,124,656	100%	-	-	7,753,894	10,124,656	-	7,753,894