

ASX ANNOUNCEMENT

Friday, 23 May 2025

Results of 2025 Annual General Meeting

29Metals Limited ('**29Metals**' or, the '**Company**') held its 2025 Annual General Meeting ('**AGM**') earlier today.

The meeting was conducted as a hybrid meeting. A recording of the webcast of the meeting will be accessible on 29Metals' website via a dedicated AGM page at: <https://www.29metals.com/investors/agm>.

All resolutions put to the meeting were determined by a poll.

All four resolutions put to the meeting were passed, with votes 'FOR' exceeding 98% for each resolution.

A copy of the final proxy, direct voting and poll results for each resolution put to the AGM accompanies this release.

- ENDS -

Authorised for release by the Company Secretary, Melinda Shiell

Enquiries

Kristian Stella

Group Executive, Corporate Development

e: kristian.stella@29metals.com

t: +61 (0)409 338 517

29METALS LIMITED

ANNUAL GENERAL MEETING
Friday, 23 May, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	344,886,025 48.40%	6,087,612 0.85%	582,325 0.08%	264,022,901	358,570,923 50.32%	2,476,807 0.35%	705,838,830 98.80%	8,569,834 1.20%	264,022,901	Carried
2	ISSUE OF SECURITIES UNDER THE 29METALS EQUITY INCENTIVE PLAN	NA	350,232,838 49.18%	720,799 0.10%	568,085 0.08%	264,897,308	359,480,234 50.48%	1,105,717 0.16%	711,903,356 99.74%	1,831,931 0.26%	264,897,308	Carried
3A	RE-ELECTION OF DIRECTOR, FIONA ROBERTSON	NA	350,880,782 35.91%	96,455 0.01%	582,325 0.06%	4,473	623,617,540 63.83%	1,873,078 0.19%	978,734,881 99.80%	1,969,533 0.20%	9,888	Carried
3B	RE-ELECTION OF DIRECTOR, OWEN HEGARTY	NA	350,853,084 35.91%	134,335 0.01%	572,143 0.06%	4,473	623,643,551 63.83%	1,847,067 0.19%	978,728,427 99.80%	1,981,402 0.20%	4,473	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item