



30 May 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF GENERAL MEETING

Austin Metals Limited (ASX: **AYT**) ("**Austin**" or "**Company**") advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's General Meeting were passed by the requisite majority.

This announcement has been authorised by the Company Secretary.

Flynn Blackburn
Company Secretary

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Disclosure of Proxy Votes

Austin Metals Limited

General Meeting

Friday, 30 May 2025



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
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.

			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 PRIOR ISSUE OF INVESTOR PLACEMENT SHARES – LISTING RULE 7.1	P	94,151,649	90,047,566 95.64%	410,000 0.44%	173,167	3,694,083 3.92%	100,241,649 99.59%	410,000 0.41%	173,167	Carried
2 RATIFICATION OF PRIOR ISSUE OF INVESTOR PLACEMENT SHARES – LISTING RULE 7.1A	P	94,151,649	90,047,566 95.64%	410,000 0.44%	173,167	3,694,083 3.92%	100,241,649 99.59%	410,000 0.41%	173,167	Carried
3 APPROVAL TO ISSUE INVESTOR PLACEMENT OPTIONS	P	94,151,649	90,047,566 95.64%	410,000 0.44%	173,167	3,694,083 3.92%	93,741,649 99.56%	410,000 0.44%	173,167	Carried
4 DIRECTOR PARTICIPATION IN PLACEMENT – PAUL L'HERPINIERE	P	94,324,816	89,847,566 95.25%	783,167 0.83%	0	3,694,083 3.92%	100,041,649 99.22%	783,167 0.78%	0	Carried
5 DIRECTOR PARTICIPATION IN PLACEMENT – SONU CHEEMA	P	94,324,816	89,847,566 95.25%	783,167 0.83%	0	3,694,083 3.92%	93,541,649 99.17%	783,167 0.83%	0	Carried
6 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	94,324,816	89,847,566 95.25%	783,167 0.83%	0	3,694,083 3.92%	100,041,649 99.22%	783,167 0.78%	0	Carried

