



Global X Metal Securities Australia Limited

ASX Announcement Outcome of Annual General Meeting 30th May 2025

The Company’s Annual General Meeting was held on 30th May 2025 and was conducted in accordance with the Notice of Meeting issued to all security holders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions, the proxies received and outcomes in respect of each resolution are as follows:

| Resolution | Manner in which the security holder directed the proxy vote: | | | | Manner in which votes were cast in person as by proxy on a Poll (where applicable): | | |
|--|--|-----------------|-----------------|-----------------------|---|-----------|-----------|
| | votes “for” | votes “against” | votes “abstain” | votes “discretionary” | “for” | “against” | “abstain” |
| 1. The accounts for the year ended 31 December 2024 be approved. | 250,100* | - | - | - | - | - | - |

*These 250,100 ordinary shares represent 100% of issued capital of the Company

For further information you can call +61 2 8311 3488 or email info@globalxetfs.com.au

Alex Zaika
Director