

# ASX ANNOUNCEMENT

4 JUNE 2025



ASX:TOR

## EXTRAORDINARY GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each resolution put to members at the Extraordinary General Meeting, held on 4 June 2025.

The results include details of the proxies and the polls held.

This announcement was authorised by the Joint Company Secretary.

For more information contact:

**Michelle Kennedy**

Joint Company Secretary

E: [admin@torquemetals.com](mailto:admin@torquemetals.com)

For personal use only

# Disclosure of Proxy Votes

Torque Metals Limited  
Extraordinary General Meeting  
Wednesday, 04 June 2025



**AUTOMIC**  
Automic  
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](mailto: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 SHARES UNDER THE PLACEMENT	P	92,654,590	92,589,590 99.93%	29,000 0.03%	0	36,000 0.04%	103,695,273 99.97%	29,000 0.03%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER THE PLACEMENT	P	92,654,590	92,585,590 99.93%	33,000 0.04%	0	36,000 0.04%	103,691,273 99.97%	33,000 0.03%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO EVAN CRANSTON	P	92,654,590	69,893,476 75.43%	22,725,114 24.53%	0	36,000 0.04%	80,999,159 78.09%	22,725,114 21.91%	0	Carried
4 APPROVAL TO ISSUE OPTIONS TO CRISTIAN MORENO	P	92,654,590	84,460,574 91.16%	8,178,016 8.83%	0	16,000 0.02%	87,829,074 91.48%	8,178,016 8.52%	0	Carried
5 APPROVAL TO ISSUE OPTIONS TO TOLGA KUMOVA	P	92,654,590	69,726,811 75.25%	22,911,779 24.73%	0	16,000 0.02%	80,812,494 77.91%	22,911,779 22.09%	0	Carried
6 APPROVAL TO ISSUE OPTIONS TO ANDREW WOSKETT	P	90,696,357	24,398,337 26.90%	66,282,020 73.08%	0	16,000 0.02%	32,131,520 31.57%	69,634,520 68.43%	0	Not Carried

