

ASX Release

7 August 2025

EGM Results

Metallium Limited (ASX: MTM) (“MTM” or “the Company”) is pleased to provide results of its **General Meeting of shareholders held today**.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), MTM provides the results of the Extraordinary General Meeting (“EGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached Appendix 1. All resolutions put to the EGM were decided by a poll.

Resolution	Result
1(a) Ratification of issue of 3,244,666 Tranche 1 Placement Shares issued under Listing Rule 7.1	Passed as an ordinary resolution
1(b) Ratification of issue of 40,875,878 Tranche 1 Placement Shares issued under Listing Rule 7.1A	Passed as an ordinary resolution
2 Approve the issue of up to 46,788,547 Tranche 2 Placement Shares	Passed as an ordinary resolution

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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ABOUT METALLIUM LIMITED

Metallium Limited (ABN 27 645 885 463), is an ASX & OTCQB-listed company with management teams in Perth, Western Australia, and Texas, USA, and specialises in advanced metal recovery technologies. MTM’s 100%-owned USA subsidiary **Flash Metals USA Inc** is based in Texas, USA. MTM possess exclusive licensing rights to the innovative *Flash Joule Heating technology*, a cutting-edge metal recovery and mineral processing method developed by esteemed researchers at Rice University, USA.

Flash Joule Heating (FJH) is an advanced electrothermal process that enhances metal recovery and mineral processing compared to traditional methods. By rapidly heating materials in a controlled atmosphere, FJH efficiently extracts metals like lithium from spodumene, gallium from scrap, and gold from E-Waste, among others. This technology has the potential to revolutionise metal recovery by reducing energy consumption, reagent use, and waste, offering a more economical and environmentally friendly alternative.

APPENDIX 1: RESULTS OF EXTRAORDINARY GENERAL MEETING HELD THURSDAY 7 AUGUST 2025

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details ¹		Instruction given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1(a) Ratification of issue of 3,244,666 Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	43,567,043	42,431	171,997	344,207	43,739,040	42,431	344,207	Carried
		99.51%	0.10%	0.39%		99.90%	0.10%		
1(b) Ratification of issue of 40,875,878 Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	43,552,273	57,201	171,997	344,207	43,724,270	57,201	344,207	Carried
		99.48%	0.13%	0.39%		99.87%	0.13%		
2 Approve the issue of up to 46,788,547 Tranche 2 Placement Shares	Ordinary	42,688,273	921,201	171,997	344,207	42,860,270	921,201	344,207	Carried
		97.50%	2.10%	0.39%		97.89%	2.01%		

¹ Refer Notice of Meeting dated 7 July 2025 for details of resolutions and explanatory memorandum.