

20 August 2025

RESULTS OF RECONVENED 2024 ANNUAL GENERAL MEETING

Group 6 Metals Limited (**ASX: G6M**, “**Group 6 Metals**” or the “**Company**”), today completed its 2024 Annual General Meeting and advises that all resolutions were passed by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes and votes cast in respect to each resolution are set out in the attached summary.

Approved by the Company Secretary of Group 6 Metals Limited.

For more information, please contact:

Kevin Pallas
Executive Chairman
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Andrew Bickley
Company Secretary
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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		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	4,738,476	11,812,760	2,358,307,730	326,146	751,070,044	2,798,603	2,628,739,392	3,114,299,443 99.53%	14,611,363 0.47%	2,629,065,538	Carried
2 Election of Director - Mr Dale Elphinstone	Ordinary	3,485,012,009	357,899	5,698,869,298	4,416,138	3,377,421,950	680,447	4,505,642	12,561,536,450 99.99%	1,038,346 0.01%	8,921,780	Carried
3 Appointment of Auditor	Special	3,485,080,725	454,500	5,698,669,298	4,450,821	3,377,762,272	240,531	4,605,236	12,561,695,488 99.99%	695,031 0.01%	9,056,057	Carried
4 Removal of Auditor	Ordinary	3,484,461,364	431,350	5,698,779,298	4,983,332	3,376,160,525	1,740,259	4,670,891	12,559,584,380 99.98%	2,171,609 0.02%	9,654,223	Carried
5 Consolidation of Ordinary Shares	Ordinary	3,484,601,411	923,814	5,698,669,298	4,460,821	3,377,195,363	1,612,929	3,799,747	12,560,649,265 99.97%	3,533,513 0.03%	8,260,568	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.