

28 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

Group 6 Metals Limited (ASX: G6M, "Group 6 Metals" or the "Company"), today held its 2025 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.

This announcement has been approved for release by the Company Secretary of Group 6 Metals Limited.

For more information, please contact:**Kevin Pallas**

Executive Chairman

Kpallas@g6m.com.au**Andrew Bickley**

Company Secretary

andrewb@g6m.com.au

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	92,772	1,995	11,738	406	23,782,543	26,243	26,250,779	23,896,587 99.88%	28,783 0.12%	26,251,185	Carried
2 Election of Director – Christopher Ellis	Ordinary	35,373,944	71,101	11,738	0	50,048,754	10,365	33,404,082	85,443,970 99.90%	82,011 0.10%	33,404,082	Carried
3 Approval of 10% Placement Capacity	Special	35,439,960	4,775	11,738	310	83,424,404	23,166	15,631	118,886,181 99.98%	27,941 0.02%	15,941	Carried
4 Appointment of Auditor	Special	35,444,751	17	11,738	277	83,456,329	2,831	4,041	118,922,352 100.00%	2,848 0.00%	4,318	Carried

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

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