

ASX Release

28 November 2025

**Results of Annual General Meeting of Shareholders**

**Metallium Limited** (“Metallium” or the “Company”) (ASX: **MTM**; OTCQX: **MTMCF**) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 24 October 2025 (apart from Resolution 8, which was withdrawn) were passed at the Annual General Meeting of the Company held today, 28 November 2025.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

**This announcement has been authorised for release by the Company Secretary.**

For further information, please contact:

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**ABOUT METALLIUM LIMITED**

**Metallium Ltd** (ABN 27 645 885 463), is pioneering a low-carbon, high-efficiency approach to recovering critical and precious metals from mineral concentrates and high-grade waste streams. The company's patented **Flash Joule Heating (FJH)** technology enables the extraction of high-value materials—including **gallium, germanium, antimony, rare earth elements, and gold**—from feedstocks such as refinery scrap, e-waste, and monazite.

Aligned with U.S. strategic supply chain objectives, Metallium has recently secured its first commercial site in Texas via its wholly owned subsidiary, **Flash Metals USA Inc.**, marking a major step toward near-term production and revenue generation.

To learn more, visit:

**Website:**

metalliuminc.com

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**Investor Hub:**

investorhub.metalliuminc.com



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# Disclosure of Proxy Votes

Metallium Ltd

Annual General Meeting

Friday, 28 November 2025



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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 Remuneration Report	P	33,163,765	24,932,330 75.18%	8,108,244 24.45%	367,047	123,191 0.37%	29,783,812 78.60%	8,108,244 21.40%	367,047	-
2 Re-election of Director – Anthony Hadley	P	55,468,822	52,513,411 94.67%	2,824,570 5.09%	217,691	130,841 0.24%	57,372,543 95.31%	2,824,570 4.69%	217,691	Carried
3 Re-approval of Employee Securities Incentive Plan	P	33,069,970	23,823,138 72.04%	9,115,991 27.57%	6,272,765	130,841 0.40%	28,682,270 75.88%	9,115,991 24.12%	6,272,765	Carried
4 Approval of potential termination benefits under the Plan	P	33,186,691	23,739,848 71.53%	9,323,002 28.09%	5,954,121	123,841 0.37%	28,591,980 75.41%	9,323,002 24.59%	5,954,121	Carried
5 Approval to increase Non-Executive Directors' Remuneration	P	32,910,088	23,307,841 70.82%	9,478,406 28.80%	6,432,647	123,841 0.38%	28,147,573 74.79%	9,488,806 25.21%	6,434,647	Carried
6 Approval to issue MD Performance Rights & MD Options	P	38,977,283	29,674,451 76.13%	9,171,991 23.53%	163,529	130,841 0.34%	34,531,583 79.01%	9,171,991 20.99%	165,529	Carried
7a Approval of issue of NED Performance Rights & NED Options to John Hannaford	P	32,833,167	22,757,953 69.31%	9,944,373 30.29%	6,307,645	130,841 0.40%	27,604,685 73.50%	9,954,773 26.50%	6,309,645	Carried
7b Approval of issue of NED Performance Rights & NED Options to Anthony Hadley	P	32,833,935	23,169,826 70.57%	9,532,500 29.03%	6,306,877	131,609 0.40%	28,017,326 74.59%	9,542,900 25.41%	6,308,877	Carried



			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
7c Approval of issue of NED Performance Rights & NED Options to Paul Niardone	P	32,833,935	22,457,953 68.40%	10,244,373 31.20%	6,306,877	131,609 0.40%	27,305,453 72.70%	10,254,773 27.30%	6,308,877	Carried
8 Appointment of Auditor							Resolution withdrawn			
9 Re-insertion of Proportional Takeover Bid Approval Provisions	P	55,573,384	52,920,725 95.23%	2,521,818 4.54%	113,129	130,841 0.24%	57,169,457 95.76%	2,532,218 4.24%	713,129	Carried

