

Results of Shareholders General Meeting – 7 August 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of the resolutions considered and voted upon at the General Meeting of MetalsTech Limited (**MetalsTech** or the **Company**) held on 7 August 2026.

All resolutions were passed on a Poll.

Details of proxy votes in respect of the resolutions set out in the Notice of General Meeting dated 6 July 2026 and the results of the voting by Poll are set out in the attached results summary table.

Note: This announcement is authorised by the board of directors.

ENDS

For further information, contact:

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Disclosure of Proxy Votes

Metalstech Limited
General Meeting
Friday, 07 August 2026



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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 Ratification of prior issue of Shares – Placement Shares	P	59,736,922	53,101,929 88.89%	6,602,293 11.05%	19,229	32,700 0.05%	53,344,629 88.99%	6,602,293 11.01%	19,229	Carried
2 Approval to issue Director Performance Rights to Mr Trevor Benson	P	60,220,412	52,164,933 86.62%	8,022,779 13.32%	41,739	32,700 0.05%	52,407,633 86.72%	8,022,779 13.28%	41,739	Carried
3 Approval to issue Options to Mr Trevor Benson	P	60,220,412	52,264,933 86.79%	7,922,779 13.16%	41,739	32,700 0.05%	52,507,633 86.89%	7,922,779 13.11%	41,739	Carried
4 Approval to issue Director Performance Rights to Mr Chris Dai	P	60,220,412	52,164,933 86.62%	8,022,779 13.32%	41,739	32,700 0.05%	52,407,633 86.72%	8,022,779 13.28%	41,739	Carried
5 Approval to issue Options to Mr Chris Dai	P	60,220,412	52,264,933 86.79%	7,922,779 13.16%	41,739	32,700 0.05%	52,507,633 86.89%	7,922,779 13.11%	41,739	Carried
6 Approval to change the name of the Company	P	54,578,851	54,193,268 99.29%	356,883 0.65%	5,683,300	28,700 0.05%	54,431,968 99.35%	356,883 0.65%	5,683,300	Carried

