METALLIUM LIMITED
ASX: MTM | OTCQX: MTMCF | OTCQX ADR: MTLMY
Australia: Perth, Western Australia
USA: Houston, Texas

ASX Release

10 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Metallium Limited ("Metallium" or the "Company") (ASX: MTM; OTCQX: MTMCF; OTCQX ADR: MTLMY) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 14 September 2026 (apart from Resolutions 4 and 10(e), which were withdrawn) were passed at the Annual General Meeting of the Company held today, 10 November 2026.

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

As 25% or more of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, the Company has received a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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.

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For further information, please contact:

Michael Walshe
Managing Director & CEO
Metallium Ltd
info@MetalliumInc.com | +61 8 6391 0112

Andrew Keys
Investor Relations & Corporate Communications
Keys Thomas Associates
Andrew.keys@keysthomas.com | +61 400 400 380

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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
Contact:	info@metalliuminc.com | *+61 8 6391 0112*
Investor Hub:	investorhub.metalliuminc.com
X	x.com/Metallium_MTM
in	www.linkedin.com/company/metalliumltd
USA Office:	*12 Greenway Plaza, Suite 1100, Houston, Texas USA 77046*
Australia Office:	*Unit 4, 22 Railway Road, Subiaco, Western Australia 6008*

Results of Meeting

Metallium Ltd

Annual General Meeting

Tuesday, 10 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	41,758,227 57.97%	30,150,160 41.86%	2,519,480	125,465 0.17%	42,279,589 58.29%	30,256,410 41.71%	4,019,480	-
2 RE-ELECTION OF MR JOHN HANNAFORD AS A DIRECTOR	P	87,718,053 76.67%	26,567,626 23.22%	9,311,319	125,465 0.11%	90,153,357 77.24%	26,567,626 22.76%	9,311,319	Carried
3 ELECTION OF MS KELLIE BENDA AS A DIRECTOR	P	108,399,715 88.92%	13,384,898 10.98%	1,812,385	125,465 0.10%	110,835,019 89.22%	13,384,898 10.78%	1,812,385	Carried
4 ELECTION OF MR JOSH HAWES AS A DIRECTOR	-	108,399,715 88.92%	13,384,898 10.98%	1,812,385	125,465 0.10%	Resolution withdrawn			-
5 APPOINTMENT OF AUDITOR	P	115,830,277 95.97%	4,710,634 3.90%	2,591,007	150,465 0.12%	118,290,581 96.17%	4,710,634 3.83%	2,591,007	Carried
6 INCREASE IN AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	P	76,508,373 81.62%	16,951,596 18.08%	607,315	282,021 0.30%	78,792,541 82.29%	16,951,596 17.71%	915,007	Carried
7 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	56,230,617 77.52%	16,189,858 22.32%	2,214,715	120,065 0.17%	58,345,829 78.28%	16,189,858 21.72%	2,214,715	Carried
8 APPROVAL OF TERMINATION BENEFITS UNDER THE NEW PLAN	P	42,979,268 57.97%	30,877,451 41.65%	39,592	282,021 0.38%	45,263,436 59.45%	30,877,451 40.55%	39,592	Carried
9 APPROVAL TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	P	75,294,870 80.72%	17,708,605 18.99%	24,556,556	272,021 0.29%	77,569,038 81.41%	17,708,605 18.59%	24,556,556	Carried

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		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10a APPROVAL TO GRANT NED PERFORMANCE RIGHTS AND NED OPTIONS TO MR JOHN HANNAFORD	P	62,539,381 69.44%	27,255,100 30.26%	4,281,803	273,021 0.30%	64,541,528 70.31%	27,255,100 29.69%	4,281,803	Carried
10b APPROVAL TO GRANT NED PERFORMANCE RIGHTS AND NED OPTIONS TO MR ANTHONY HADLEY	P	76,675,431 83.59%	14,777,044 16.11%	2,421,886	273,021 0.30%	78,950,599 84.23%	14,777,044 15.77%	2,421,886	Carried
10c APPROVAL TO GRANT NED PERFORMANCE RIGHTS AND NED OPTIONS TO MR PAUL NIARDONE	P	64,318,969 70.12%	27,133,506 29.58%	2,623,809	273,021 0.30%	66,594,137 71.05%	27,133,506 28.95%	2,623,809	Carried
10d APPROVAL TO GRANT NED PERFORMANCE RIGHTS AND NED OPTIONS TO MS KELLIE BENDA	P	76,673,431 83.59%	14,779,044 16.11%	2,623,809	273,021 0.30%	78,948,599 84.23%	14,779,044 15.77%	2,623,809	Carried
10e APPROVAL TO GRANT NED PERFORMANCE RIGHTS AND NED OPTIONS TO MR JOSH HAWES	-	76,673,431 83.59%	14,779,044 16.11%	2,623,809	273,021 0.30%	Resolution withdrawn			-