

**ASX ANNOUNCEMENT**  
**30 November 2022**

ASX code: **MLS**

## **RESULTS OF ANNUAL GENERAL MEETING**

Metals Australia Limited (Company) advises that all resolutions considered at the Annual General Meeting today were passed on a poll of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement was authorised for release by the Board of Directors.

**\*\*\*ENDS\*\*\***

**For further information, please refer to the Company's website or contact:**

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**METALS AUSTRALIA LTD**

ABN 38 008 982 474

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 11.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	112,640,534	14,952,085	2,190,000	0	115,098,543 (88.50 %)	14,952,085 (11.50 %)	0	Carried
2 - ELECTION OF A DIRECTOR - MR BASIL CONTI	113,608,220	13,484,399	2,190,000	500,000	115,798,220 (89.38 %)	13,752,408 (10.62 %)	500,000	Carried
3 - ELECTION OF A DIRECTOR - MS RACHELLE DOMANSKY	113,608,220	13,984,399	2,190,000	0	115,798,220 (89.04 %)	14,252,408 (10.96 %)	0	Carried
4 - ELECTION OF A DIRECTOR - MR ALEXANDER BIGGS	118,821,284	8,271,335	2,190,000	500,000	121,011,284 (93.41 %)	8,539,344 (6.59 %)	500,000	Carried
5 - APPROVAL OF 7.1A MANDATE	113,205,534	13,982,085	2,190,000	405,000	115,395,534 (89.01 %)	14,250,094 (10.99 %)	405,000	Carried
6 - RATIFICATION OF PRIOR ISSUE OF EXCLUSIVITY SHARES	28,780,534	14,082,085	2,190,000	5,000	30,970,534 (68.34 %)	14,350,094 (31.66 %)	5,000	Carried
7 - RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	28,780,534	14,082,085	2,190,000	5,000	30,970,534 (68.34 %)	14,350,094 (31.66 %)	5,000	Carried
8 - ISSUE OF OPTIONS TO MICHAEL SCIVOLO	112,383,834	15,208,785	2,190,000	0	114,573,834 (88.10 %)	15,476,794 (11.90 %)	0	Carried
9 - ISSUE OF OPTIONS TO BASIL CONTI	112,340,534	15,252,085	2,190,000	0	114,530,534 (88.07 %)	15,520,094 (11.93 %)	0	Carried
10 - ISSUE OF OPTIONS TO RACHELLE DOMANSKY	112,340,534	15,252,085	2,190,000	0	114,530,534 (88.07 %)	15,520,094 (11.93 %)	0	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - ISSUE OF OPTIONS TO ALEXANDER BIGGS	117,553,598	10,039,021	2,190,000	0	119,743,598 (92.07 %)	10,307,030 (7.93 %)	0	Carried



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