

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 with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary. No other resolutions were put to the meeting today.

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

ENDS

For further information, please refer to the Company's website metalsaustralia.com.au/ or contact:

Paul Ferguson
Chief Executive Officer
info@metalsaustralia.com.au

Tanya Newby
CFO/Joint Co. Secretary
+61 (08) 9481 7833

Elizabeth Michael
Investor Relations
info@metalsaustralia.com.au

METALS AUSTRALIA LIMITED

Annual General Meeting Voting Results – 29 November 2024

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instruction given to validly appointed proxies				Number of votes cast on a poll					Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain *	Voted For		Voted Against		Abstained *	Carried / Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	133,638,416	-	150,000	10,775,763	133,788,416	100.0%	-	0.0%	10,775,763	Carried
2	Re-Election of Director - Mr Basil Conti	Ordinary	142,292,724	589,900	1,681,555	-	143,974,279	99.6%	589,900	0.4%	-	Carried
3	Ratification of Prior Issue under LR 7.1	Ordinary	142,280,906	601,718	1,681,555	-	143,962,461	99.6%	601,718	0.4%	-	Carried
4	Ratification of Prior Issue under LR 7.1A	Ordinary	142,280,906	601,718	1,681,555	-	143,962,461	99.6%	601,718	0.4%	-	Carried
5	Approval of 7.1A Mandate	Special	142,280,906	601,718	1,681,555	-	143,962,461	99.6%	601,718	0.4%	-	Carried
6	Replacement of Constitution	Special	142,790,806	11,818	1,681,555	80,000	144,472,361	100.0%	11,818	0.0%	80,000	Carried
7	Adoption of Employee Securities Incentive Plan	Ordinary	74,116,698	601,718	150,000	69,695,763	74,266,698	99.2%	601,718	0.8%	69,695,763	Carried

* Abstention votes include shares excluded from voting. Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll.