METALS AUSTRALIA LTD

ASX Announcement

26 November 2026

ASX:**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 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 LTD

METALS AUSTRALIA LIMITED
Annual General Meeting Voting Results – 26 November 2026

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					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	Ordinay	127,077,432	172,455	1,750,000	270,000	128,827,432	99.9%	172,455	0.1%	270,000	Carried
2	Re-Election of Director - Mr Michael Scivolo	Ordinay	127,347,432	172,455	1,750,000	-	129,097,432	99.9%	172,455	0.1%	-	Carried
3	Ratification of Prior Issue under LR 7.1	Ordinay	127,347,432	172,455	1,750,000	-	129,097,432	99.9%	172,455	0.1%	-	Carried
4	Approval of 7.1A Mandate	Special	127,347,432	172,455	1,750,000	-	129,097,432	99.9%	172,455	0.1%	-	Carried
5	Approval to Issue Options to Mr Michael Scivolo	Ordinary	126,382,432	1,137,455	1,750,000	-	128,132,432	99.1%	1,137,455	0.9%	-	Carried
6	Approval to Issue Options to Mr Basil Conti	Ordinary	126,382,432	1,137,455	1,750,000	-	128,132,432	99.1%	1,137,455	0.9%	-	Carried
7	Approval to Issue Options to Ms Rachelle Domansky	Ordinary	126,382,432	1,137,455	1,750,000	-	128,132,432	99.1%	1,137,455	0.9%	-	Carried
8	Approval to Issue Options to Mr Alexander Biggs	Ordinary	126,382,432	1,137,455	1,750,000	-	128,132,432	99.1%	1,137,455	0.9%	-	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.

E: info@metalsaustralia.com.au
T: +61 8 9481 7833
F: +61 8 9481 7835

Level 1, 8 Parliament Place
West Perth, Western Australia 6005

ASX : **MLS**
metalsaustralia.com.au