

ASX RELEASE
23 NOVEMBER 2021

RESULTS OF ANNUAL GENERAL MEETING

Metals X Limited (**Metals X** or **the Company**) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 23 November 2021.

The following resolutions were carried on a poll:

- Resolution 1 – Remuneration Report;
- Resolution 2 – Election of Peter Gunzburg as Director; and
- Resolution 3 – Replacement of Constitution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised by the board of directors of Metals X Limited

ENQUIRIES

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METALS X LIMITED
Annual General Meeting
Tuesday, 23 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	387,651,552 99.44%	1,713,980 0.44%	492,589 0.12%	82,303	388,859,869 99.56%	1,713,980 0.44%	82,303	Carried
2 Election of Peter Gunzburg as Director	Ordinary	389,175,077 99.53%	1,380,077 0.35%	488,811 0.12%	106,459	390,379,616 99.65%	1,380,077 0.35%	106,459	Carried
3 Replacement of Constitution	Special	380,435,704 97.35%	9,869,739 2.53%	488,811 0.12%	356,170	381,640,243 97.48%	9,869,739 2.52%	356,170	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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