

ASX ANNOUNCEMENT

26 November 2021



Results of Annual General Meeting

Aeon Metals Limited (ASX: AML) (**Aeon** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This ASX release has been authorised by the Aeon Board:

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ABOUT AEON METALS

Aeon Metals Limited (**Aeon**) is an Australian based mineral exploration and development company listed on the Australian Securities Exchange (ASX: AML). Aeon holds a 100% ownership interest in the Walford Creek Copper-Cobalt Project (**Walford Creek Project**) located in north-west Queensland, approximately 340km to the north north-west of Mount Isa.

A Pre-Feasibility Study on the Walford Creek Project is targeted for completion in Q1 2022.

Aeon's vision: making a difference – creating sustainable value by delivering key metals driving the low carbon future.

**Aeon Metals Limited
Annual General Meeting
Friday, 26 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 Carried / Not Carried	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1. Adoption of Remuneration Report	Ordinary	453,920,404 95.63%	20,115,843 4.24%	634,604 0.13%	267,858	454,555,008 95.76%	20,115,843 4.24%	267,858	Carried	N
2. Re-election of Mr Paul Harris as Director	Ordinary	483,591,512 96.06%	19,187,173 3.81%	648,879 0.13%	2,580,726	484,240,391 96.19%	19,187,173 3.81%	2,580,726	Carried	NA
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	482,860,983 95.57%	19,229,379 3.81%	3,176,737 0.63%	741,191	486,037,720 96.19%	19,229,379 3.81%	741,191	Carried	NA

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