# RESULTS OF ANNUAL GENERAL MEETING

Metals X Limited (**Company**) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 23 May 2023.

The following resolutions were carried on a poll:

**Resolution 1** – Remuneration Report;
**Resolution 2** – Re-election of Grahame White as Director; and
**Resolution 3** – Re-election of Brett Smith as Director.

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 Company Secretary of Metals X Limited.**

**ENQUIRIES**

Mr Brett Smith
Executive Director
E: brett.smith@metalsx.com.au

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**Metals X Limited**
**Annual General Meeting**
**Tuesday, 23 May 2023**
# 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 | 348,302,657<br>98.79% | 3,801,776<br>1.08% | 476,901<br>0.13% | 437,650 | 355,652,683<br>98.94% | 3,801,776<br>1.06% | 437,650 | Carried |
| 2 Election of Grahame White as Director | Ordinary | 348,049,910<br>98.85% | 3,549,910<br>1.01% | 511,286<br>0.14% | 1,907,878 | 348,706,196<br>98.99% | 3,549,910<br>1.01% | 1,907,878 | Carried |
| 3 Election of Brett Smith as Director | Ordinary | 298,230,781<br>84.70% | 53,374,282<br>15.16% | 511,286<br>0.14% | 1,902,635 | 298,887,067<br>84.85% | 53,374,282<br>15.15% | 1,902,635 | 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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