RESULTS OF ANNUAL GENERAL MEETING

Metals X Limited (**Company**) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 20 May 2024.

The following resolutions were carried on a poll:

Resolution 1 – Remuneration Report; and
Resolution 2 – Re-election of Peter Gunzburg 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
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Metals X Limited
Annual General Meeting
Monday, 20 May 2024
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	335,048,706 99.22%	2,125,581 0.63%	506,007 0.15%	1,190,893	335,570,713 99.37%	2,125,581 0.63%	1,190,893	Carried
2 Election of Peter Gunzburg as Director	Ordinary	331,999,754 97.76%	7,112,718 2.09%	511,785 0.15%	246,930	332,777,539 97.91%	7,112,718 2.09%	246,930	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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