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ASX ANNOUNCEMENT
Tuesday, 21 May 2024

Results of 2024 Annual General Meeting

29Metals Limited ('**29Metals**' or, the '**Company**') held its 2024 Annual General Meeting ('**AGM**') earlier today.

The meeting was conducted as a hybrid meeting. A recording of the webcast of the meeting will be accessible on 29Metals' website via a dedicated AGM page at: https://www.29metals.com/investors/agm.

All resolutions put to the meeting were determined by a poll.

All five resolutions put to the meeting were passed, with votes 'FOR' exceeding 90% for each resolution.

A copy of the final proxy, direct voting and poll results for each resolution put to the AGM accompanies this release.

- ENDS -

Authorised for release by the Company Secretary, Clifford Tuck

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29METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 21 May, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	119,484,367 24.79%	22,571,442 4.68%	866,329 0.18%	68,937	315,375,309 65.43%	23,695,212 4.92%	436,242,110 90.40%	46,306,884 9.60%	74,437	Carried
2	ISSUE OF 2023 STI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO (TO RETIRE)	NA	123,096,956 25.56%	18,970,353 3.94%	860,872 0.18%	630,163	338,142,053 70.20%	597,050 0.12%	462,992,572 95.91%	19,739,202 4.09%	635,663	Carried
3	ISSUE OF SECURITIES UNDER THE 29METALS EQUITY INCENTIVE PLAN	NA	141,920,138 29.46%	151,716 0.03%	875,112 0.18%	462,712	315,544,203 65.49%	23,298,557 4.84%	459,051,722 95.13%	23,490,503 4.87%	466,212	Carried
4	RE-ELECTION OF DIRECTOR, JACQUELINE 'JACQUI' MCGILL AO	NA	141,983,574 29.44%	84,492 0.02%	885,312 0.18%	71,755	338,837,991 70.27%	434,323 0.09%	482,824,106 99.86%	690,384 0.14%	143,857	Carried
5	RE-ELECTION OF DIRECTOR, MARTIN ALCIATURI	NA	138,259,809 28.67%	3,808,257 0.79%	899,312 0.19%	22,755	316,119,344 65.55%	23,187,970 4.81%	456,465,566 94.38%	27,168,026 5.62%	24,755	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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