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ASX ANNOUNCEMENT

23 April 2025

RESULTS OF GENERAL MEETING

Group 6 Metals Limited (**ASX: G6M**, "**Group 6 Metals**" or the "**Company**"), today held a General Meeting of the Company's shareholders and advises that all resolutions were passed by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes and votes cast in respect to each resolution are set out in the attached summary.

Approved by the Company Secretary of Group 6 Metals Limited.

For more information, please contact:

Kevin Pallas
Executive Chairman
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Andrew Bickley
Company Secretary
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About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resources exploration and development company. The Company's name honours tungsten as Group 6 Metals' first commodity project (The Dolphin Mine) under development, as tungsten is a member of Group 6 of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focused on redeveloping its 100%-owned Dolphin Mine located on King Island, Tasmania. Initially, the focus is on producing a high-grade tungsten concentrate; however, plans are to value-add the product for supply to the upstream tungsten industry.

Group 6 Metals Limited
General Meeting
Wednesday, 23 April 2025
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 Approval of the issue of Shares to Ellis Entities	Ordinary	345,128,492 98.33%	2,404,933 0.68%	3,460,853 0.99%	140,740,666	348,965,774 99.32%	2,404,933 0.68%	140,740,666	Carried
2 Approval of the issue of the Chrysalis Warrants	Ordinary	344,651,268 98.20%	2,862,040 0.81%	3,465,970 0.99%	140,755,666	348,493,667 99.19%	2,862,040 0.81%	140,755,666	Carried
3 Approval of the issue of Shares to Abex Limited	Ordinary	333,359,951 98.12%	2,291,436 0.67%	4,097,907 1.21%	668,273	337,834,287 99.33%	2,291,436 0.67%	668,273	Carried
4 Approval of the issue of Shares to Elphinstone	Ordinary	423,537,521 98.69%	2,175,391 0.50%	3,460,853 0.81%	62,561,179	427,374,803 99.49%	2,175,391 0.51%	62,561,179	Carried
5 Approval for security to be granted to Ellis Entities	Ordinary	335,347,382 95.54%	2,929,540 0.83%	12,714,856 3.63%	140,743,166	348,438,667 99.17%	2,929,540 0.83%	140,743,166	Carried
6 Approval for security to be granted to Abex Limited	Ordinary	333,247,999 98.08%	2,858,878 0.84%	3,652,417 1.08%	670,773	337,276,845 99.16%	2,858,878 0.84%	670,773	Carried
7 Approval of issue of Shares and Warrants (ASX Listing Rule 7.1)	Ordinary	179,251,829 96.87%	2,217,740 1.20%	3,570,610 1.93%	154,025,182	183,198,868 98.80%	2,217,740 1.20%	154,025,182	Carried
8 Approval of issue of Options to Director Mr Kevin Pallas	Ordinary	484,010,157 98.61%	3,406,017 0.69%	3,465,970 0.70%	852,800	487,852,556 99.31%	3,406,017 0.69%	852,800	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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