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Results of Annual General Meeting

Metals X Limited (**Company**) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 19 May 2025.

The following resolutions were carried on a poll:

Resolution 1 – Remuneration Report; and
Resolution 2 – Re-election of Patrick O'Connor as Director.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the proxies received and the results of the poll, as 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

Metals X Limited
Annual General Meeting
Monday, 19 May 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 Remuneration Report	Ordinary	363,545,124 99.42%	1,814,428 0.50%	311,940 0.08%	1,390,436	363,858,064 99.50%	1,829,917 0.50%	1,390,436	Carried
2 Re-election of Patrick O'Connor as Director	Ordinary	346,897,291 94.26%	20,817,577 5.66%	321,575 0.08%	25,485	347,469,866 94.34%	20,833,066 5.66%	25,485	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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