ASX RELEASE

19 May 2026

RESULTS OF ANNUAL GENERAL MEETING

Metals X Limited (**Company**) (ASX: MLX) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 19 May 2026.

The following resolutions were carried on a poll:

Resolution 1 – Remuneration Report
Resolution 2 – Re-election of Mr Brett Smith as Director
Resolution 3 – Re-election of Mr Grahame White as Director

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises 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

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Metals X Limited
Annual General Meeting
Tuesday, 19 May 2026
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	478,323,078 98.81%	5,521,921 1.14%	262,516 0.05%	904,521	478,585,594 98.86%	5,521,921 1.14%	904,521	Carried
2 Re-election of Brett Smith as Director	Ordinary	395,961,495 82.39%	84,368,047 17.56%	262,516 0.05%	4,919,978	396,224,011 82.44%	84,368,047 17.56%	4,919,978	Carried
3 Re-election of Grahame White as Director	Ordinary	455,674,494 94.84%	24,568,092 5.11%	262,516 0.05%	5,006,934	455,937,010 94.89%	24,568,092 5.11%	5,006,934	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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