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3 July 2026

RESULTS OF GENERAL MEETING

Group 6 Metals Limited (ASX: G6M, "Group 6 Metals" or the "Company"), today held a General Meeting of its 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.

This announcement has been approved for release by the Company Secretary of Group 6 Metals Limited.

For more information, please contact:

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Andrew Bickley
Company Secretary
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Group 6 Metals Limited
General Meeting
Friday, 3 July 2026
Results of Meeting

Computershare

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the acquisition of 5,084 items of Machinery Spare Parts Inventory from William Adams Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	63,352,221	54,425	20,629	57,432,995	78,911,464	23,208	3,701	142,300,704 99.95%	77,633 0.05%	57,436,696	Carried
2 Approval of entering rental extensions for, and acquiring, a Caterpillar 980M Wheel Loader from William Adams Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	63,352,865	54,425	20,629	57,432,351	78,900,029	34,643	3,701	142,289,913 99.94%	89,068 0.06%	57,436,052	Carried
3 Approval of entering rental extensions for a Caterpillar 745 Articulated Truck (serial number 3F605699) from William Adams Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	23,698,585	55,069	39,674,265	57,432,351	78,899,899	34,773	3,701	142,289,139 99.94%	89,842 0.06%	57,436,052	Carried
4 Approval of purchase of a Caterpillar 745 Articulated Truck (serial number 3F605699) from William Adams Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	63,352,870	54,727	20,629	57,432,044	78,905,603	29,085	3,685	142,292,992 99.94%	83,812 0.06%	57,435,729	Carried
5 Approval of entering rental extensions for a Caterpillar 745 Articulated Truck (serial number 3F605698) from William Adams Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	63,352,221	55,069	20,629	57,432,351	78,899,915	34,773	3,685	142,289,155 99.94%	89,842 0.06%	57,436,036	Carried
6 Approval of purchase of a Caterpillar 745 Articulated Truck (serial number 3F605698) from William Adams Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	63,352,870	54,727	20,629	57,432,044	78,905,603	29,085	3,685	142,295,492 99.94%	83,812 0.06%	57,435,729	Carried
7 Approval of the acquisition of a 250-hour service kit and consumables from United Equipment Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	63,352,870	54,727	20,629	57,432,044	78,905,487	29,185	3,701	142,295,376 99.94%	83,912 0.06%	57,435,745	Carried
8 Approval of the Company entering into a rental agreement for a model HT23RTJ PRO Elevated Work Platform (serial number 2152306) from United Equipment Pty Ltd (a related party of Mr Dale Elphinstone)	Ordinary	63,352,813	54,477	20,936	57,432,044	78,899,957	34,715	3,701	142,290,096 99.94%	89,192 0.06%	57,435,745	Carried
9 Approval of issue of Performance Rights to Executive Chairman Mr Kevin Pallas	Ordinary	53,521	138,395	22,952	1,694	52,654,696	49,745	26,233,765	52,735,019 99.64%	188,140 0.36%	26,247,999	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.