SKY METALS LIMITED
Annual General Meeting
Tuesday, 20 October 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 Adoption of Remuneration Report	Ordinary	92,293,888 97.82%	1,654,358 1.75%	404,107 0.43%	600,000	100,062,773 98.33%	1,704,358 1.67%	1,704,210	Carried
2 Election of Director – Mr Scott Todd	Ordinary	172,104,528 98.55%	2,101,670 1.20%	437,850 0.25%	0	208,344,557 99.00%	2,101,670 1.00%	0	Carried
3 Re-election of Director – Mr Rimas Kairaitis	Ordinary	161,124,496 98.82%	1,481,702 0.91%	434,100 0.27%	11,603,750	197,360,775 99.25%	1,481,702 0.75%	11,603,750	Carried
4 Approval of 7.1A Mandate	Special	170,821,872 98.55%	2,082,076 1.20%	434,100 0.25%	1,306,000	207,008,151 99.00%	2,082,076 1.00%	1,356,000	Carried
5 Approval to Issue Performance Rights to Director – Mr Oliver Davies	Ordinary	170,957,762 97.89%	3,248,436 1.86%	437,850 0.25%	0	191,760,390 98.31%	3,298,436 1.69%	15,387,401	Carried
6 Approval to Issue Performance Rights to Director – Mr Scott Todd	Ordinary	167,957,762 97.86%	3,248,436 1.89%	437,850 0.25%	3,000,000	203,636,571 98.41%	3,298,436 1.59%	3,511,220	Carried
7 Approval to Issue Performance Rights to Director – Mr Norman Seckold	Ordinary	116,037,389 93.86%	7,153,204 5.79%	437,850 0.35%	51,015,605	138,123,208 95.04%	7,203,204 4.96%	65,119,815	Carried
8 Approval to Issue Performance Rights to Director – Mr Richard Hill	Ordinary	152,810,904 95.27%	7,153,204 4.46%	437,850 0.27%	83,000	187,896,723 96.31%	7,203,204 3.69%	1,187,210	Carried
9 Approval to Issue Performance Rights to Director – Mr Rimas Kairaitis	Ordinary	151,562,853 92.95%	7,153,204 4.39%	4,327,991 2.66%	11,600,000	190,538,813 96.36%	7,203,204 3.64%	12,704,210	Carried
10 Approval to Issue Shares to Director – Mr Oliver Davies	Ordinary	167,509,589 95.96%	2,715,468 1.56%	4,327,991 2.48%	91,000	192,202,358 98.58%	2,765,468 1.42%	15,478,401	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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