



**15 April 2024**

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

## **RESULTS OF GENERAL MEETING**

Austin Metals Limited (ASX: **AYT**) ("**Austin**" or "**Company**") advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's General Meeting were passed by the requisite majority.

This announcement has been authorised by the Board of Austin Metals Limited.

### **Contact Details**

Sonu Cheema (Director and Company Secretary)  
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# Disclosure of Proxy Votes

## Austin Metals Limited

General Meeting

Monday, 15 April 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO UNDERTAKE THE TRANSACTION	P	244,982,057	240,687,607 98.25%	730,000 0.30%	373,167	3,564,450 1.45%	244,252,057 99.70%	730,000 0.30%	282,029,900	Passed
2 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GARDNER	P	245,355,224	240,484,440 98.01%	1,306,334 0.53%	0	3,564,450 1.45%	244,048,890 99.47%	1,306,334 0.53%	281,656,733	Passed
3 RATIFICATION OF PRIOR ISSUE OF INVESTOR PLACEMENT SHARES – LISTING RULE 7.1	P	85,341,631	80,847,181 94.73%	930,000 1.09%	173,167	3,564,450 4.18%	368,568,364 99.75%	930,000 0.25%	173,167	Passed
4 RATIFICATION OF PRIOR ISSUE OF INVESTOR PLACEMENT SHARES – LISTING RULE 7.1A	P	85,341,631	80,847,181 94.73%	930,000 1.09%	173,167	3,564,450 4.18%	368,568,364 99.75%	930,000 0.25%	173,167	Passed
5 APPROVAL TO ISSUE INVESTOR PLACEMENT OPTIONS	P	85,514,798	81,020,348 94.74%	930,000 1.09%	0	3,564,450 4.17%	368,741,531 99.75%	930,000 0.25%	0	Passed
6 DIRECTOR PARTICIPATION IN PLACEMENT – DARREN WHITE	P	245,182,057	241,287,607 98.41%	330,000 0.13%	173,167	3,564,450 1.45%	247,352,057 99.87%	330,000 0.13%	173,167	Passed
7 DIRECTOR PARTICIPATION IN PLACEMENT – PAUL L'HERPINIERE	P	245,355,224	241,287,607 98.34%	503,167 0.21%	0	3,564,450 1.45%	529,008,790 99.90%	503,167 0.10%	0	Passed
8 DIRECTOR PARTICIPATION IN PLACEMENT – SONU CHEEMA	P	245,182,057	241,287,607 98.41%	330,000 0.13%	173,167	3,564,450 1.45%	526,508,790 99.94%	330,000 0.06%	173,167	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SPP OPTIONS	P	231,882,893	227,588,443 98.15%	730,000 0.31%	0	3,564,450 1.54%	511,920,176 99.86%	730,000 0.14%	0	Passed
10 APPROVAL TO ISSUE SHORTFALL SHARES AND SHORTFALL OPTIONS	P	245,355,224	240,687,607 98.10%	1,103,167 0.45%	0	3,564,450 1.45%	528,408,790 99.79%	1,103,167 0.21%	0	Passed
11 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – PAUL L'HERPINIERE	P	245,355,224	240,189,315 97.89%	1,601,459 0.65%	0	3,564,450 1.45%	527,910,498 99.70%	1,601,459 0.30%	0	Passed

