

30 NOVEMBER 2020

ASX: SKY

## RESULTS OF 2020 ANNUAL GENERAL MEETING

Sky Metals Ltd (ASX:SKY) ('SKY' or the 'Company') advises that each of the resolutions put to its 2020 Annual General Meeting held today were carried on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 attached are the proxy and poll results.

This announcement is authorised for release by SKY's Company Secretary.

### For Further Information

Richard Willson

Company Secretary

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**SKY METALS LIMITED**  
**2020 Annual General Meeting**  
**Monday, 30 November 2020**  
**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	17,022,362 97.34%	310,000 1.77%	156,192 0.89%	175,330	17,178,554 98.23%	310,000 1.77%	175,330	Carried
2 RE-ELECTION OF DIRECTOR - MR RIMAS KAIRAITIS	Ordinary	24,347,471 98.42%	134,139 0.54%	256,192 1.04%	150,830	24,603,663 99.46%	134,139 0.54%	150,830	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	Special	24,312,776 98.21%	286,664 1.16%	156,192 0.63%	133,000	24,468,968 98.84%	286,664 1.16%	133,000	Carried

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