



ASX RELEASE

17 NOVEMBER 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (**ASX: MLM**) advises the following results of the four Resolutions put to the 2021 Annual General Meeting ("Meeting" or "AGM") were passed on a poll.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 15 October 2021.

A schedule of Proxy Votes received is set out below.

PROXY VOTE SUMMARY

		RES	RES	RES	RES
		1	2	3	4
FOR	Shares	175,482,263	186,513,570	183,971,367	184,243,029
	Shareholders	50	61	54	54
AGAINST	Shares	1,749,920	157,744	215,739	2,535,985
	Shareholders	11	5	6	13
OPEN	Shares	118,081	140,081	140,081	156,881
	Shareholders	3	4	4	5
TOTAL	Shares	177,350,264	186,811,395	186,811,395	186,935,895
VOTES	Shareholders	64	70	64	72
ABSTAIN/ EXCLUDED	Shares	1,006,631	145,500	2,629,708	21,000
	Shareholders	4	3	9	1

For more information please contact:

Theo Psaros
Executive Chairman
Phone: 07 3249 3000

Scott Waddell
Company Secretary
Phone: 07 3249 3000