



METALLICA MINERALS LIMITED

ABN: 45 076 696 092

ASX Code: MLM

18 NOVEMBER 2021

RESULTS OF 2021 AGM WITH POLL RESULTS

Metallica Minerals Limited (ASX: MLM) advises in accordance with section 251AA(2) of the Corporations Act, the following information is provided in relation to the resolutions put to members of Annual General Meeting held on 17 November 2021.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll Results			
No	Short Description	Strike	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	175,482,263 98.95%	1,749,920 0.99%	118,081 0.07%	1,006,631	175,847,844 99.01%	1,749,920 0.99%	1,131,631	Carried
2	RE-ELECTION OF THEO PSAROS AS A DIRECTOR	NA	186,513,570 99.84%	157,744 0.08%	140,081 0.07%	145,500	187,226,151 99.92%	157,744 0.08%	3,145,500	Carried
3	NEW CONSTITUTION	NA	183,971,367 99.81%	215,739 0.12%	140,081 0.08%	2,629,708	187,683,948 99.89%	215,739 0.11%	2,629,708	Carried
4	APPROVAL FOR THE COMPANY TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	184,243,029 98.56%	2,535,985 1.36%	156,881 0.08%	21,000	187,972,410 98.67%	2,535,985 1.33%	21,000	Carried

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

For more information please contact:

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